

Exhibit ‘T’

Melody J Cantu
5600 Babcock Road
Apt. 7106
San Antonio TX 78240
Home: (210) 435-5765
Business: (210) -
Home Fax: (210) -

9/1/2016 - Melody Ross: Progress Note: 9/1/16

Melody Ross: Progress Note: 9/1/16

Mood is mixed. States that she is confused about the relationship with David. She wants more now and wants him to lessen his relationship with family and focus more on her. Suggested that it might be an unreal expectation to ask him to disconnect from family. Encouraged her to acknowledge his accomplishments and not emphasise his mistakes. Be the better person and take the high ground.

3/26/2018 - Melody Ross-Cantu

Melody Ross-Cantu: Progress Note; 3/26 18 Second session this day
Met with client for a second time to finish discussing topics we were working on earlier. At this session, client starts off mildly tearful and cursing her ex. She talked what a bad person he was and how upset she is with him.

3/26/2018 - Melody Ross: Progress Note: 3/26/18

Melody Cantu: Progress Note: 3/26/18

Mood is depressed and anxious. States that she continues to go up and down with her relationship with David Cantu, her exhusband. They have continued to see each other over the past 3 years but he does not disclose this to his family. She states that she is the other woman and feels like she is hidden from the family and must be careful not to be seen out with David for fear of him getting in trouble. She states that she wants to break the cycle with him and go on with her life. She is asking me to help her. We agreed to work on it one day at a time.

4/2/2018 - Melody Ross-Cantu: Progress Note: 4/2/18

Melody Ross-Cantu: Progress Note: 4/2/18

Mood is anxious and depressed. Client disclosed that she confronted her ex's exwife and ex at a restaurant and informed her that she and David, her ex had been together for the last 3 years as a secret.

Client sent pictures and text copies to both David's ex and David's parents. She disclosed many intimate details about them and their relationship as well as pictures and letters and texts.

Client expressed no regret for what she did but at times is fearful that she will never be able to see David again.

States that she wants it over with then states how she wants him to change and come back into her life.

Encouraged client to move on and let go. Do not send anymore texts or calls.

4/9/2018 - Joy Ross: Progress Note: 4/9/18

Joy Ross: Progress Note: 4/9/18

Mood is mixed. Continues to report sadness regarding her relationship with David. She reports that she continues to feel hurt and confusion regarding the relationship and why it didn't work out. Focusing on family and herself. Wants to be happy and healthy.

4/23/2018 - Joy Ross: Progress Note: 4/23/18

Joy Ross: Progress Note: 4/23/18

Client states that she is extremely stressed by the rift between her and her ex, David. She states that she feels betrayed and things that he may have been having an affair with his exwife, Sandy.

4/30/2018 - Joy Ross: Progress Note: 4/30/18

Joy Ross: Progress Note: 4/30/18

Mood is mixed. Reports having a good weekend with a guy she dated last year for a while. She went to fiesta and had a good time and went to the coast. She states that it was strictly platonic. She likes him but states that she is not ready to get involved. I agreed with the client. She states that she is still grieving over the breakup and does not feel safe and sure of her emotions at this time. Encouraged the client to deal with her grieving first and not allow herself to get involved with someone at this time.

5/7/2018 - Melody Ross: Progress Note: 5/7/18

Melody Ross: Progress Note: 5/7/18

Mood is mixed. Mildly depressed and anxious. Going to San Diego on Friday to meet new guy she has been dating. Still ruminating some over decision not to speak to David, her ex when he requested through me to speak with her. Encouraged her to move on and not continue to look back. She agreed to do so.

5/14/2018 - Melody Ross: Progress Note: 5/14/18

Melody Ross: Progress Note: 5/14/18

Mood is mixed with anxiety and some depression. Ex husband, David has been contacting her to try and get back together. She is overwhelmed and not sure what she wants to do. I encouraged her to not do anything at this time other than take care of herself and think this situation through.

She agreed to do so.

She found that new guy, Paul she has gone out with went to strip club and got very drunk. She is very disturbed by this behavior as it reminds her of her ex who did the same thing and hooked up with strippers.

5/21/2018 - Joy Ross: Progress Note: 5/21/18

Joy Ross: Progress Note: 5/21/18

Mood is mixed. States that she and David, her ex are trying to work things out. Skype session with both of them. Urged them to take it one day at a time and not be tainted by other people's issues.

6/4/2018 - Melody Cantu: Progress Note: 6/4/18

Melody Ross: Progress Note: 6/4/18

Mood is mixed. Angered by spouse's exwife reporting her to CPS for an event that never took place when she was alleged to have stuck her daughter with a fork.

Client got married last Thursday to David, her ex.

6/19/2018 - Melody J Ross-Cantu: Progress Note: 6/19/18

Melody J. Ross-Cantu: Progress Note: 6/19/18

Client reports that David, her spouse was reported by his ex, Sandra to have physically abused David/Sandra's children. The case was investigated and found to have no merit. She is feeling overwhelmed by what she believes to be harrassment by Sandra.

Tearful at times. Reports that she has been having panic attacks. Skin is boken out and weight gain.

9/11/2018 - Joy Ross-Cantu: Progress Note: 9/11/18

Joy Ross-Cantu: Progress Note: 9/11/18

Mood is mixed. Client and spouse are doing OK.

11/20/2018 - Melody Ross-Cantu: Progress Note: 11/20/18

Melody Ross-Cantu: Progress Note: 11/20/18

Mood appears to be depressed and anxious. Appearance is disheveled with disheveled hair and clothing. Facial skin appears to be irritated and client appears to have gained substantial weight. Client states that she is feeling overwhelmed by the current legal and emotional issues around her spouses kids and ex wife. Client states that there continues to be numerous issues with the legal and civil proceedings around David, her spouses kids and spouse. There is reported to be both civil and criminal pursuits against the David's ex wife and custody issues with children.

Concern was expressed in regard to the toll that all of this appears to be taking on the client.. She stated that she feels that she has no choice but to pursue it for her sense of safety and Davids long term relationship with his two girls.

Client states that she is avoidance and will not go out by herself locally for fear of running into David's kids or family. She is becoming more reclusive and is reported to be becoming agoraphobic. Suggested that it will be hard to help her much with that until such time as the legal issues are resolved., but we could try and help her to be stable as much as possible. She expressed interest in us working on that. We agreed to try and skype weekly until such a time that she can make it to my office.

12/10/2018 - Joy Ross-Cantu: Progress Note: 12/10/18

Joy Ross-Cantu: Progress Note: 12/10/18

Mood is depressed and anxious. Reports that she only goes out at late night. Afraid of running into them. OCD is worse with more compulsions. Angry at spouse as well. Developed Shogrun's Disease. Additional heart issues have surfaced. Reports that her appetite has been gone for about a week. Has lost 12 pounds with hair loss and chest pain.

12/26/2018 - Melody J Ross-Cantu: Progress Note: 12/26/18

Melody Ross-Cantu: Progress Note: 12/26/18 SKYPE

Mood is anxious and depressed. Client is tearful. Client states that she is feeling overwhelmed from her recent jail booking. She states that she feels wronged by spouse's ex. She reminded me that there was never any physical threats or contact when she engaged spouses ex, Sandy. Client burst into tears asking "why is this happening to me? I didn't do anything to her).

2/4/2019 - Joy Ross-Cantu: Progress Note: 2/4/19

Joy Ross-Cantu: Progress Note: 2/4/19

Mood is mixed. Client states that she is overwhelmed by all that has transpired since the issues with spouse's ex began. She states that her health continues to fail with issues with lymph nodes. Had a biopsy last week and will get the results on Wednesday of this week. Client fears that it might be cancer.

States that her OCD has spiraled out of control and she is afraid that nothing can be done to help her at this point.

She is spending much of her time ruminating and has increased avoidance. She barely leaves the house. She states that she has become fearful of running into spouse's ex or her children. She has become more irrational about that fear which concerns this therapist. My concerns for her developing agoraphobia were voiced. Client stated that she believes that she is already agoraphobic at this time.

Client's symptoms are the worst I have seen in her during the time I have known her.

Appearance is disheveled with no makeup and unkempt hair. Eye contact is poor and affect is moderately depressed and anxious.

2/20/2019 - Melody Ross: Progress Note: 2/20/19

Melody Ross: Progress Note: 2/20/19

Mood is depressed and anxious as measured by poor posture looking downward, fidgety, low volume and frequent crying. States that she is feeling overwhelmed at his point and does not know how much more "she can handle". Denies any suicidal intent. States that she has lost in excess of 10 pounds in the last month. Client complained of feeling extreme fatigue. She continues to avoid crowds or going out. Has been buying groceries to be delivered. Hypervigilant to cars parked on her street. Increased agitation and feelings of panic occurring more frequently. Ruminates "constantly". Complains that it is getting increasing more difficult to do her job due to the ruminations as well as her moods. Appearance is slightly disheveled with soiled sweater and unkept hair and no makeup.

2/23/2019 - Melody Cantu: Progress Note: 2/23/19

Melody Cantu: Progress Note: 2/23/19

Met with client and her oldest daughter, Maddie. This session was at the request of the client due to her concerns about her daughter due to the stress associated with the issues involving her spouse's, David, ex wife. Maddie, who is typically an excellent student has been having difficulty in school with her grades slipping significantly. Maddie states that she is angry with David's ex wife for making things so stressful on her mom and their family. (Client showed significant anger). I suggested to mom that she try to keep the issues around the issues with Sandy away from the children. She stated that she tries very hard to keep them away, but Maddie has a tendency to ease drop. She and David have gone to the garage and the car to talk at times to avoid the kids hearing about the legal issues with Sandy. Maddie expressed significant concern for her mother's mental health and well being. Stated that she is afraid that Sandy will hurt her mom. Maddie reports anxiety and some depression. (Decreased energy, bouts of crying, anger, lashing out, decreased motivation and bouts of excessive fear. Her hands were sweaty as well).

Appearance was slightly disheveled and very thin. Eye contact was limited. Tearful at times. Hyper at times. Communication was challenging at times. Maddie is very bright and understands various concepts well. Yet, she acted very young for her age.

Mother stated that Maddie has been very neglectful of hygiene such as brushing teeth, showering regularly and her appearance. Her appetite has been up and down. Her sleep fluctuates.

Melody and I discussed some strategies to help her daughter such as more reassurance that things would be OK and keeping any information away from Maddie. When Maddie states that she wants to "help". Tell her that she helps most when she takes care of herself. Client stated that she is trying, but it is hard right now due to her own depression.

The client blames herself for her daughter condition. She stated that all of the chaos and mental issues with her are affecting her family, her work and her general health. Client was tearful expressing sadness for both her daughter's and her situation.

Mood was moderately depressed and anxious. Appearance continues to be disheveled with lack of makeup and unkempt appearance. (Client historically never left her house without full makeup and dressed very well).

Client informed this therapist that her medications don't seem to be helping with her sleep, anxiety or depression. She is going to talk with Dr. again, but is not optimistic since he had reportedly told her that he could not help her much more with medications until she can get her life sorted out a little better.

3/6/2019 - Joy Cantu: Progress Note: 3/6/19

Joy Cantu: Progress Note: 3/6/19

Skyped with client due to being unable to travel to my office. She reports that she only gets out of her bed to work. She spends most of her time in her bed when not working or taking care of her kids.

Client reports that her psychiatrist increased her Zoloft from 50mg daily to 100mg for one week and then to 150mg. Client reports an increase in her OCD with skin picking, picking her nose until it bleeds as well as an increase in rumination and checking. (This is possibly the worst I have seen her OCD in all the years I have known her).

INVESTIGATION REPORT

Case Name: Guerra, Sandra

Case #: 47037427

Intake Received: 05/29/2018
 Investigation Initiated: 05/31/2018
 Investigation Completed: 06/06/2018
 Investigation Approved: 06/07/2018
 Overall Disposition: Ruled Out
 Recommended Action: Close - Abbreviated INV
 Safety Plan Completed: No
 Sensitive Case: No
 Priority: 2
 Multiple Referral:

Caseworker: Wolfe, Chloe
 Supervisor: Smiley, Tammy M
 County: BEXAR
 Office: 3635 SE MILITARY DR
 SAN ANTONIO, TX 78223-0990

Intake Received: 05/29/2018
 Stage ID: 70928301
 Stage Type: PHAB2



Document worker safety issues, special or sensitive case handling information on the Special Handling Window.

GENERAL INFORMATION/DESCRIPTION:

The information in this internet report narrative has not been edited by Statewide Intake personnel.

People Information

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Primary Alleged Victim Information

Cantu, Sofia Elena

Provide details about this person's school/day care or after school program/workplace including name and address: Sofia is a Junior in high school at Brandies High School. Brandies address is 13011 Kyle Seale Parkway

Where is this person right now? School and home

Share other relevant information about this person: High achieving academic and extra-curricular student. Dance team. Ballet Company. Dual credit and AP classes. Very bright and articulate.

Person in Home Information

Cantu, Maya Isabella

***How is this person involved in the incident?** Alleged Victim

Provide details about this person's school/day care or after school program/workplace including name and address: Maya is a Freshman at International School of the Americas, a magnet school at Lee High School. Address of Lee is 1400 Jackson Keller, San Antonio, TX, 78213

Where is this person right now? School/Home

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Share other relevant information about this person: Maya is a smart, articulate, mature young lady who is a straight A student and plays varsity Softball for Lee High School.

Person in Home Information

Cantu, Rodrigo David

***How is this person involved in the incident?** Alleged Perpetrator

How often does this person have contact with the alleged victim and in what capacity? Dr. Rodrigo David Cantu is the father and has joint custody of Sofia and Maya (divorced from me/custodial parent for 10 years). They have been at his home every Thursday and every other weekend for most of the time since divorce in 2009.

Provide details about this person's school/day care or after school program/workplace including name and address: Dr. Rodrigo David Cantu (goes by David) lives at 423 Heather Ridge, San Antonio, TX 78230. He is starting a new job as a primary care doctor with MedFirst Primary Care at Medical Center (June 1) at 5979 Babcock Rd, San Antonio, TX 78240 Previous employer is Humana/MCCI.

Where is this person right now? Home Or at this ex-wife's and current Fiancée's house (Melody Joy Brown Cantu)

Share other relevant information about this person: David is a large man with a history of a short temper displayed at work and home. He was married to the abuser (Melody Joy Brown Cantu), divorced her and now has resumed his relationship with her (engaged or remarried).

Person in Home Information

Cantu, Melody Joy

***How is this person involved in the incident?** Alleged Perpetrator

How often does this person have contact with the alleged victim and in what capacity? During her marriage to the victim's father, she has equal access that he had including most Thursdays and every other weekend. After 2015, she had no access. But she is remarrying the victim's father and is planning on resuming access to the victims.

Provide details about this person's school/day care or after school program/workplace including name and address: Melody Joy Brown Cantu (goes by Joy) works from home for USAA as a gemologist. She lives at 11222 Jadestone Blvd, San Antonio, TX 78249

Where is this person right now? Home

Share other relevant information about this person: Joy was married to the victim's father for approximately a year, divorced but stayed in a relationship with David. Now engaged and planning to marry. She has 3 biological children in the home.

Person Involved Outside the Home

Cantu, Rodrigo David

***How is this person involved in the incident?** Neither/Unknown

Provide details about this person's school/day care or after school program/workplace including name and address: R. David Cantu Sr is the paternal grandfather of victims. He is a retired school teacher in the Rio Grande Valley in Edinburg, Texas

Where is this person right now? Home

ATTENTION: You are reading a REDACTED copy of the record. Do not share with anyone entitled under confidential laws.
Share other relevant information about this person: David Sr. was told first hand of the abuse by his son, Dr. David Cantu.

Additional Information Person Can Provide

Delgado, Benjamin

What additional information can this person provide? Ben Delgado was the step-father of the victims at the time of the events. He heard the victims recount the story of the events immediately after.

Program Selection

Are you reporting about a child or an adult: Child

Where did the alleged abuse, neglect, or exploitation occur: Child's Home or School OR Other

Allegations

Allegation Type: Emotional abuse / Psychological state

Who is the alleged victim? Cantu, Maya, Isabella, Cantu, Sofia, Elena

Who is the alleged perpetrator? Cantu, Melody, Joy, Cantu, Rodrigo, David

When did the incident happen? If there is not a specific date, provide a timeframe. In Sept/Oct 2015, while Rodrigo David Cantu had weekend possession of the victims,



What are your concerns about the child's emotional state/behaviors? Select all that apply: Crying Excessively, Sad, Withdrawn

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Describe your concerns: These highly functional teenagers are now spontaneously crying, withdrawn and solemn fearing they will be forced to re-engage with their father and his love. [REDACTED]

Explain what the parent is doing if the child's emotional state/behavior is caused by the parent's actions: The father is suing to gain access to the confidential counseling notes. He has refused to go to family counseling. He has not reached out to his children since reconciling with Joy but tells others they are ignoring him. He is suing their mother requesting jail time. The father is supporting Joy to cyber bully their mother as well.

Do you have other concerns about emotional abuse or psychological state? Yes, [REDACTED] have significant concerns about emotional abuse of the children. [REDACTED]

The almost adult children do not want to interact with their father or his fiancée/wife.

Safety Concerns

Family Dynamics

Indication of Alcohol and Drug Abuse

Which substance is abused? Select all that apply: Prescription pain medications, Ritalin, Adderall, Other prescribed medications

List the other prescribed medications: Unknown. David is able to prescribe and behaviors are highly erratic, pressured, desperate lately. Joy's son takes medication for ADHD.

By whom and how frequently is each substance being used? Unknown.

Explain if the substance abuse is impairing the parent's/caregiver's ability to adequately supervise or provide for the child's needs: Substances can cause emotional instability which is evident in both David and Joy.

Explain if drugs are manufactured in the home: unlikely.

Does the child have access to the substances or paraphernalia? No

Safety Concerns

Explain if there are concerns about weapons: Yes, both David and Joy have concealed handguns and they have been used in disagreements to threaten each other or themselves. This was information shared from David while they were broken up. [REDACTED] Joy has told him she would make sure his children remember how she would hurt him (while broken up). She told him she would hire someone to hurt him and make his family remember it. David is a doctor with prescribing ability. [REDACTED]

Explain if anyone is affiliated with a gang: Unknown.

Explain if there are people, pets, or conditions that could be a danger: The 3 biological children of Joy and [REDACTED] Sofia and Maya are in danger. David offers no protection. The victims can't go out in public without fear of being accosted by Joy anywhere.

Family Dynamics

Domestic Violence

Describe your concerns about domestic violence including the severity and frequency: [REDACTED] David's mother witnessed Joy [REDACTED]

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ATTENTION: You are reading a REDACTED copy of the record. Do not share with anyone not entitled under confidential laws "stab her own daughter with a fork."

Explain if weapons are used or objects thrown during the incidents of domestic violence: Yes, weapons have been used to threaten self harm while locked in a bathroom and as threats to each other. This is according to David [REDACTED]

Explain if the child has ever been injured or intervened in an incident of domestic violence: David's mother has witnessed Joy stab her daughter with a fork.

Do you have other concerns about domestic violence? Yes, Joy and Dave both have terrible escalations of fights that spill over to the children. [REDACTED] David and Joy have been physically violent with each other that he now denies, except to say he has been a "horrible husband". [REDACTED]

=====

How did you find out about this situation? [REDACTED]

E-Report assessed by Carina Rodriguez, SWI IV

CONCLUSIONS:

CPS, PHAB, P2

MO stabbed minor's hand with a fork. MO has a history of violent behavior towards other and mental health issues. MO and STFA engage in domestic violence in the home. There are concerns for the safety of minor while in the care of MO. It's not clear when the incident happened.

No match found.

LOCATING INFORMATION: Directions. When the family is home. Where the victim can be seen.

Allegation Detail

Victim	Allegation	Alleged Perpetrator	Disposition	Severity	Child Fatality Allegation
Cantu,Sofia Elena	Physical Abuse	Cantu,Melody	R/O		NA
The children were observed to be free from marks and bruising and there was no outcry made. Ms. Guerra denies her children ever having any marks or bruising.					
Cantu,Maya Isabella	Physical Abuse	Cantu,Melody	R/O		NA
The children were observed to be free from marks and bruising and there was no outcry made. Ms. Guerra denies her children ever having any marks or bruising.					

Person List

Principal Information

Name: Cantu,Maya Isabella	Person ID: 95397308	
Rel/Int: Step-Sibling	Role:	No Role
DOB: 12/22/2002	DOD:	
Age: 15	Death Reason:	
Gender: Female	Date of Removal:	
Race: White	Ethnicity:	Hispanic
Address: 7515 STEEPLE CRSE SAN ANTONIO,Texas 78256-1604	Characteristics:	No Characteristics Applicable
Name: Cantu,Sofia Elena	Person ID: 95397307	
Rel/Int: Oldest Victim	Role:	No Role
DOB: 12/16/2000	DOD:	
Age: 17	Death Reason:	
Gender: Female	Date of Removal:	
Race: White	Ethnicity:	Hispanic
Address: 7515 STEEPLE CRSE SAN ANTONIO,Texas 78256-1604	Characteristics:	No Characteristics Applicable
Name: Cantu,Melody	Person ID: 87202769	
Rel/Int: Parent	Role:	No Role
DOB: 01/20/1976	DOD:	
Age: 42	Death Reason:	
Gender: Female	Date of Removal:	
Race: White	Ethnicity:	Not Hispanic
Address: 11222 JADESTONE BLVD SAN ANTONIO,Texas 78249-5008	Characteristics:	No Characteristics Applicable
Name: Cantu,Rodrigo David	Person ID: 95397309	
Rel/Int: Parent	Role:	Unknown
DOB: 08/24/1972	DOD:	
Age: 45	Death Reason:	
Gender: Male	Date of Removal:	
Race: White	Ethnicity:	Hispanic
Address: 423 HEATHER RDG SAN ANTONIO,Texas 78260-2604	Characteristics:	No Characteristics Applicable
Name: Guerra,Sandra	Person ID: 95397306	
Rel/Int: Parent	Role:	No Role
DOB: 12/01/1970	DOD:	
Age: 47	Death Reason:	
Gender: Female	Date of Removal:	
Race: White	Ethnicity:	Hispanic
Address: 7515 STEEPLE CRSE SAN ANTONIO,Texas 78256-1604	Characteristics:	No Characteristics Applicable
Name: Gonzalez,Leticia	Person ID: 95465018	
Rel/Int: Babysitter	Role:	No Role
DOB: 11/28/1965	DOD:	
Age: 52	Death Reason:	

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Gender: Female
 Race: White
 Address: 7517 STEEPLE CRSE
 SAN ANTONIO, Texas 78256-1604

Date of Removal:
 Ethnicity: Hispanic
 Characteristics: No Characteristics Applicable

Name: Cantu, Rodrigo David	Person ID: 95397311
Rel/Int: Grandparent Paternal	Role: Unknown
DOB: 05/29/1949	DOD:
Age: 69	Death Reason:
Gender: Male	Date of Removal:
Race: White	Ethnicity: Hispanic
Address: 3505 S VETERANS BLVD EDINBURG, Texas 78542-9157	Characteristics: No Characteristics Applicable

Collateral Information

Name: Delgado, Benjamin	Rel/Int: Other	Gender: Male
Name: Cantu, Beatrice	Rel/Int: Grandparent Paternal	Gender: Female

Criminal History

Name: Cantu, Maya Isabella	Date of Search: 05/30/2018
Type of Search: DPS Criminal History	

Name: Cantu, Sofia Elena	Date of Search: 05/30/2018
Type of Search: DPS Criminal History	

Name: Cantu, Melody	Date of Search: 05/30/2018
Type of Search: DPS Criminal History	

Name: Cantu, Rodrigo David	Date of Search: 05/30/2018
Type of Search: DPS Criminal History	

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Name: Cantu,Rodrigo David

Date of Search: 05/30/2018

Type of Search:DPS Criminal History

Name: Cantu,Melody

Date of Search: 06/04/2018

Type of Search:DPS Criminal History

Name: Gonzalez,Leticia

Date of Search: 06/06/2018

Type of Search:DPS Criminal History

Name: Guerra,Sandra

Date of Search: 06/01/2018

Type of Search:DPS Criminal History

SDM Safety and Risk Assessments Summary

Household: Guerra,Sandra

Date of Assessment	Assessment Type	Safety Decision	Final Risk Level
05/31/2018	Safety - Initial	Safe	

Services and Referrals

No Services/Referrals.

Family Response:

Comments: family did not need services

Investigation Information

DFPS RMG 000006

ATTENTION: You are reading a REDACTED copy of the record. Do not share with anyone not entitled under confidential laws.

Did CPS and Law Enforcement make first contact jointly?

Why Not?

Comments:

Did the worker audiotape or videotape interviews with children?

Yes

Why not all interviews?

Comments:

Were photographs taken of each child involved in the investigation?

Yes

Why Not?

Comments:

Gave copy of the Parent's Guide to the parent (including absent parent) or legal guardian and to the alleged perpetrator.

Yes

Notified parent (including absent parent) or legal guardian of interview or examination of a child within 24 hours of contact with child.

Yes

Were multiple person identification numbers found on any principal in the a/n history search?

If Yes, were the multiple person identification numbers merged?

Was methamphetamine manufacturing alleged at intake?

No

Was methamphetamine manufacturing discovered/confirmed during investigation?

No

Abbreviated Investigation?

Yes

Was a Family Team Meeting offered?

No

If yes, did it occur?

No

Were there indications any child was the subject of sex trafficking by a person who was not within CPS jurisdiction to investigate?

No

Were there indications any child was the subject of labor trafficking by a person who was not within CPS jurisdiction to investigate?

No

EA Eligibility Application/Determination

Determination:

Emergency Assistance eligibility does not need to be determined since risk is not indicated.

Investigation Contacts

Stage Entered: INT

Contact Date and Time: 05/29/2018 8:57 PM

Type: Notification

Purpose: Notif/ of LE

Method: Letter Sent

Location:

Attempted: No

Contacted By: Rodriguez, Noemi

Names: Law Enforcement

Stage Entered: INV

DFPS RMG 000009

MCantuFinalProd#Bates001520

ATTENTION: You are reading a REDACTED copy of the record. Do not share with anyone. Not entitled under confidential laws.

Contact Date and Time: 05/31/2018 10:00 AM

Type: Contact

Attempted: No

Contacted By: Wolfe, Chloe

Purpose: Initial

Names: Sofia Cantu

Method: Face to Face

Location: School

Narrative:

5.31.18 FTF Sofia Cantu - Step-Sibling Bandiese High School

CW arrived at school and received permission from school staff to speak with Sofia. CW explained role with the department and she promised to tell the truth.

DOB: 12.16.00

Age: 17

Grade: 11th

210.441.8141

She denies anyone telling her that CW was coming to see her today. MO is Sandra Guerra and FA is Rodrigo David Cantu. She lives with Ms. Guerra and sister Maya, she denies anyone else living in the home. Her home is clean and she eats every day. She knows the emergency number is 911. She denies taking medication every day. She denies there being any guns or weapons in the home. Drugs are narcotics and inhalants and prescription drugs. She denies anyone in her home using drugs. Alcohol is wine and hard liquor, she reports that MO drinks occasionally. She reports that MO drinks one glass of wine once a week. She denies every being arrested or on probation for anything. She denies every experimenting with any drugs or alcohol. She denies anyone in the home fighting, she reports that sometimes she argues with her sister or her dad. She reports that the arguments usually stop by coming to an agreement. She reports that MO disciplines her by taking away her car, phone and not allowing her to go out. She reports that Mr. Cantu disciplines her the same way. She denies sexual abuse. She reports that if someone were to ever hurt her she would tell her parents and the police.

In regards to the allegations: She reports that she is supposed to see Mr. Cantu on Thursdays and every other weekend. She reports that she has not seen Mr. Cantu for about 2 months now. She reports that it was her decision not to see Mr. Cantu. She is refusing to see Mr. Cantu because she reports that on April 1st she was having dinner with Mr. Cantu and her sister at Pei Wei. She states that they ran into her MO and invited her to join them then out of no where Melody Joy Brown (ex-step-mother) approached the table and wanted to speak to the girls and Ms. Guerra. She wanted them to forgive her for what she had done 3 years ago. Sofia states that she was shocked to find out that Mr. Cantu had still been seeing her even though he had divorced her 3 years ago. Sofia describes 'Joy' to be "dangerous" and "aggressive." She reports that her, her sister and MO got up from the table and headed to their car to leave. She stated that Joy came after them wanting to talk, but she stated that Joy was yelling at them. Sofia stated that Joy makes her feel "panicked" and "unsafe."

CW asked what happened 3 years ago. She reports that Joy used to always yell at her and her sister for being "bad" children and telling her that she needed to go to boarding school. Sofia denies knowing why Joy would act this way towards her when she did nothing wrong. She reports that Joy would always tell her that her and her sister were setting a bad example for Joy's three children. She denies Joy ever hitting or being physical with her. She reports that her FA would never tell Joy anything so she would always tell her MO to come pick her up. She denies Joy ever locking her up any where.

She reports that Joy's children names are Lily, Stewart, and Madeline. She denies knowing where they go to school and denies knowing their last names. She reports that they used to go to school at Hardy Oak Elementary school.

She denies seeing DV, but she reports that Mr. Cantu has opened up to her Ms. Guerra since he has been divorced from Joy. She reports that the following is second-hand knowledge. She reports that Mr. Cantu told her Ms. Guerra that Joy used to hit him and used to hold a gun to his head and also threaten to hire a hit man to kill him, and also threaten to kill herself.

She reports that Joy would discipline her own children by yelling at them or spanking them. She reports that Joy would spank them with her hand on their butt.

She reports that MO works for Humana Insurance, she reports that Ms. Guerra is a doctor.

She denies knowing of Joy stabbing anyone.

DFPS RMG 000010

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She reports that Mr. Cantu and Joy have been harassing Ms. Guerra, aunt, uncle, and grandparents. She reports that Joy has been calling Ms. Guerra work and slandering her name at work, she reports that Joy signed MO up for a sex website, and she reports that Joy has been trying to hack into Ms. Guerra bank account.

She states that she thinks that Joy and Mr. Cantu have someone's phone tapped because they know more information than they need to know. She denies knowing how they know this information. She reports that FA has been telling his own parents that Ms. Guerra is a bad mother. Sofia states that Ms. Guerra offered to do a mediation, but Mr. Cantu denied so now they are going to court sometime in June.

Sofia was observed to be free from marks and bruising. Pictures were taken and will be uploaded to IMPACT.

Stage Entered: INV

Contact Date and Time: 05/31/2018 11:00 AM

Type: Contact

Attempted: No

Contacted By: Wolfe, Chloe

Names: Maya Cantu

Purpose: Gather/Obtain Info

Method: Face to Face

Location: School

Narrative:

5.31.18 FTF Maya Cantu - Step-sibling Lee High school

CW arrived at school and received permission from school staff to speak with Maya. CW explained role with the department and Maya promised to tell the truth.

DOB: 12.22.02

Age: 15

Grade: 9th

Phone: 210.441.8118

MO is Sandra Guerra and FA is Rodrigo David Cantu. She lives with Ms. Guerra and her sister, she reports that they also have a Nanny. The Nanny's name is Letty, but she denies knowing her last name. She reports that the home is clean and she eats every day. She denies taking medication, she knows the emergency number is 911. She denies there being any guns or weapons in the home. Drugs are marijuana, cocaine, and heroin. She denies anyone in the home using drugs. Alcohol is beer, wine, and vodka. She reports that MO drinks wine occasionally, she reports that Ms. Guerra usually drinks it at restaurants. She reports that Ms. Guerra usually only has one glass of wine when she does drink. She reports that MO usually disciplines her by taking away her phone and she is not able to go out with her friends. She reports that Mr. Cantu disciplines the same way as MS. Guerra. She denies anyone in her home fighting, she reports that sometimes she argues with her Ms. Guerra or sister. She reports that the arguments usually stop because they walk away from each other. She denies sexual abuse, she reports that if someone were to ever try to hurt her she would tell her Ms. Guerra.

In regards to the allegations: She reports that she has not seen Mr. Cantu since Easter. She stated that prior to that it was every Thursday and every other weekend when she would see Mr. Cantu. She reports that she has not seen Ms. Cantu since Easter because she has no desire to.

She reports that on Easter, she went to eat at Pei Wei with her dad and sister. She reports that they ran into her Ms. Guerra that evening and so Mr. Cantu invited her to eat with them. She reports that Mr. Cantu went to the restroom and then took a phone call, she stated that it seemed like Mr. Cantu was "stalling." She reports that when they were getting ready to leave, "Joy" (ex-step-mother) approached her Mr. Cantu and Ms. Guerra and her and her sister in the parking lot and asked for a moment to talk, but Ms. Guerra denied wanting to talk to her and told the girls to go with her. So the girls started running towards Ms. Guerra car and Joy began to yelling at Ms. Guerra, her and her sister as they were trying to get to their car. She reports that Joy was yelling things such as "your dad has been lying to yall, we've been in a relationship all along." Maya reports that Ms. Guerra and her sister were crying in the car, but she denies crying she just stated that she was shocked because she thought Mr. Cantu had divorced Joy three years ago and she had not seen Joy in such a long time.

She reports that when Joy was married to Mr. Cantu, Joy was not the nicest person. She denies Joy ever hitting her or her sister. She reports that Joy was verbally abusive towards her and her sister by making them feel like "crap" for things that were not a big deal. She reports that Joy would get upset about small things. She reports that Joy one time got upset with Maya for choosing to go play in her softball game rather than spending time with the family. She reports that Joy would blame her for the issues that Mr. Cantu and Joy had in their marriage. She reports that Mr. Cantu and Joy would argue in

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their bedroom and yell at each other. She denies knowing what they were arguing about and denies knowing why they were arguing because she could never make out the words that were being said. She denies ever seeing DV between Joy and Mr. Cantu.

She denies Joy ever locking her or her sister in a room. She denies ever seeing or knowing of Joy ever stabbing anyone. She reports that Joy would spank her own children by spanking them with her hand on their butt. She reports that Joy would also make her children stand against the wall and put their nose against the wall. She denies Joy ever calling her or her sister names, she reports that Joy would only say that they were "bad" kids.

Maya was observed to be free from marks and bruising. Pictures were taken and will be uploaded to IMPACT.

SDM Safety Assessment INV Stage

Date of Assessment: 05/31/2018

Assessment Type: Initial

Children/Caregivers Assessed: Sandra Guerra, Maya Cantu, Sofia Cantu

Safety Assessment Discussion: The children were observed to be free from marks and bruising, there were no outcries made, the children live with Ms. Guerra and they have not had contact with their father since April 1, 2018.

Current Danger Indicators:

Safety Interventions:

Date Completed: 06/01/2018

Safety Decision: Safe

Household: Guerra, Sandra

Stage Entered: INV

Contact Date and Time: 05/31/2018 6:30 PM

Type: Contact

Purpose: Gather/Obtain Info

Method: Telephone Call To

Location:

Narrative:

Attempted: No

Contacted By: Wolfe, Chloe

Names: Sandra Guerra

Sandra Guerra

5.31.18 TCT Sandra Guerra MO 2104419618

CW called Ms. Guerra to inform her that her children were seen and to conduct interview.

DOB: 12.1.70

SSN: 451.77.4936

Work: She is a physician at Humana

She reports that Maya and Sofia are her only children and she denies them having any physical or mental health issues.

She denies having any physical or mental health issues herself, denies DV, denies CPS and criminal history, denies

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having a history with drugs or alcohol, and denies ever experiencing abuse or neglect as a child. She disciplines by grounding the girls which means they are not allowed to go out with their friends. She reports that they have a Nanny at the home who comes every once in awhile to clean the home, her name is Letty Gonzalez 210.569.2936.

In regards to the allegations:

She reports that 3 years ago her ex-husband divorced his wife, Joy, which everyone was happy about because she reports that her girls would always say Joy was aggressive. She reports that Joy would get upset with the girls being in extracurricular activities. She reports that her girls called her one evening to come pick them up from Mr. Cantu home because Joy had been yelling at them and telling them they were "bad" children. She denies her girls ever mentioning anything about Joy calling them names or ever hitting them. Ms. Guerra reports that FA and Joy divorced was finalized in 2016. She reports that she has had a good/civil relationship with Mr. Cantu. However, she states that this past Easter (April 1, 2018), she was having dinner with Mr. Cantu and the girls and then when they were leaving the parking lot Joy came out of nowhere and demanding to speak with Ms. Guerra and the girls to apologize for the past. Ms. Guerra refused to listen to Joy and started to run to her car with the girls. She reports that Joy chased after them yelling and stated that Mr. Cantu was telling Joy to stop but she denies her listening to him. MO reports that she was scared of Joy because she knows Joy carries a handgun, but she denies the handgun being present. Ms. Guerra reports that they did not go straight home because she knows Joy knows where she lives. Ms. Guerra denies Joy ever being physical with her and Ms. Guerra reports that she attempted to get a protective order against Joy but it was denied because Joy has never actually caused any physical harm.

Ms. Guerra denies knowing how true the DV is because she reports that Mr. Cantu would tell her that Joy would threaten him, but Ms. Guerra reports that they were not in a relationship at this time so she states that she only took what Mr. Cantu said "with a grain of salt" because he could have just been bad mouthing Joy just because they were not together.

CW asked about the stabbing incident that was mentioned in the report and Ms. Guerra reports

one time her ex-mother-in-law saw Joy "stab" on of her own children in the hand with a fork.

She denies witnessing the incident

She denies knowing when the incident occurred, but she reports that one of Joy's children was at the dinner table eating and he wanted another bread roll instead of eating the rest of his food and that is when Joy "stabbed" him with a fork. Ms. Guerra ex-mother-in-law is Beatrice Cantu 956.343.7254.

Ms. Guerra informed CW that she did not want to send her children with FA if she is going to be back with Joy. CW informed Ms. Guerra that CW does not have control over that and reports that if Ms. Guerra does not agree with the custody arrangement then they need to go back to court and also informed Ms. Guerra that CPS does not get involved with custody issues. Ms. Guerra stated that she understood and that her children did not feel safe with Joy.

Stage Entered: INV

Contact Date and Time: 06/01/2018 8:50 AM

Type: Contact

Attempted: No

Contacted By: Wolfe,Chloe

Names: Other

Purpose: Gather/Obtain Info

Method: Telephone Call To

Location:

Narrative:

6.1.18 ATCT Beatrice Cantu - PGM0 9563437254

CW attempted to call Ms. Cantu but she did not answer so a voicemail was left to call back. Ms. Cantu called back a few minutes later. She reports that in 2015, Joy was verbally abusive to her grandchildren Sofia and Maya. She reports that Joy would yell at them, but she never witnessed this she only knows because her granddaughters told her about it. She reports that Joy was also verbally abusive towards her son, Mr. Cantu, and she reports that Mr. Cantu stayed with Joy for as long as he could because he was scared of her. Ms. Cantu reports that she has threatened Joy to back off before Joy finds out how she really can be. Ms. Cantu reports that Mr. Cantu disclosed to her and her husband that him and Joy had Domestic violence, but Ms. Cantu denies ever witnessing any domestic violence. Ms. Cantu denies seeing Joy and her children since 2015. When CW asked if Ms. Cantu had ever witnessed Joy "stab" her children with a fork, Ms. Cantu stated yes and that they were eating breakfast and one to her children was not wanting to eat so Joy "poked" her child with a fork on the side of their rib cage. She denies the child being left with any marks or bruising and denies the child bleeding. She reports that this happened back in 2013. Ms. Cantu stated that they recently found out that Mr. Cantu was involved with Joy again and they are all strongly against it. Ms. Cantu denies wanting her granddaughters to go around Joy.

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TCT Rodrigo David Cantu FA 2104140409

CW called Mr. Cantu to inform him of CPS case and that his children were seen.

Relationship Status: Divorced

Work: Baptist Health System (Mon.-Fri- 8AM-5PM)

He denies having any physical or mental health issues, denies ever experiencing abuse or neglect as a child, denies having a history with drugs or alcohol, denies CPS and criminal history, denies DV, and reports that he disciplines his children by verbally correcting them or taking away privileges such as a car or going out with friends.

In regards to the allegations: Mr. Cantu denies there ever being any Domestic violence between him and Joy. He reports that his family called in a CPS case on him because they do not approve of him dating/re-marrying Joy. CW informed Mr. Cantu that CW cannot confirm or deny who made CPS report. Mr. Cantu reports that his family does not approve of Joy because she has lectured his own children in the past. He reports that in 2015, Joy found Sofia's diary where she was discussing inappropriate things that she had done with a boy so Joy had lectured Sofia in front of him. He also reports that Maya would not participate in family events such as birthday parties for Joy's children so Maya would get lectured about that as well. He reports that his girls did not like being lectured at by Joy so they went home and cried to their mother and Mr. Cantu's family. He reports that ever since then his family and daughters have not liked Joy. He reports that he divorced Joy in 2016 for the sake of his family but states that he continued to be in a relationship with her even after the divorce. He reports that he kept their relationship private and hidden away because he did not want his family to find out and give him a hard time about it. He reports that on Easter day, he was having dinner with his girls and Ms. Guerra and when they were leaving Joy pulled into the parking lot and asked to apologize to the girls, but he reports that Ms. Guerra and the girls wanted no part of it and they ran off to their car. He denies Joy chasing after them. CW asked why Mr. Cantu made a harassment report against Joy if him and Joy have never had Domestic violence, he reports that he made the report because he felt forced to by Ms. Guerra and reports that Ms. Guerra wanted to seek a protective order against Joy but it was denied. CW asked if Mr. Cantu had ever told anyone that him and Joy have had Domestic violence, but he denied ever telling anyone that. He denies Joy ever stabbing anyone.

Mr. Cantu reports that he tried to make a CPS report (case ID: 70924140), but he stated that it did not make it past in-take and he was informed by intake that what he was reporting was not a CPS issue. Mr. Cantu reports that he served Ms. Guerra with some enforcement paper work in order to see his girls. He reports that Ms. Guerra has been keeping his children away from him and he denies his girls wanting to see him as well because he is back in a relationship with Joy.

TCF Sandra Guerra MO

CW received phone call from Ms. Guerra stating that she realizes that this is a custody battle rather than a CPS report and wanted to know if she could take back the case and shut it down. CW informed her that it was already too late. Ms. Guerra reports that she does not want to cause any more drama.

TCT Leticia Gonzalez. Cousin/babysitter.

The worker called Leticia on her phone and she stated the following. Leticia Gonzalez was born on 11/28/65.

She states that she lives with Sandra Guerra and her family and has lived there for 12 years. She has been the caretaker to the children for the whole time. She sees the children every day and thinks they are a wonderful family. She believes that Sandra is an awesome mother and gives all of her attention to her children. She has never seen the children marks and bruises and states that she trust Sandra with all her heart.

Mrs. Gonzalez stated she does not have any criminal or CPS history. She's never been in a domestically violent relationship and was never abused neglected as a child. She denied any drug use and alcohol use, but states that she does take high blood pressure medications. She does not have any mental health issues or any other physical health issues. She denied any counseling. Mrs. Gonzalez states that if she find something wrong with the children she would definitely call the authorities.

TCT Melody Joy Brown Cantu PP 2104255765

CW called Joy to inform her about the CPS case and wanted to schedule a time to meet up. Joy automatically started yelling on the phone at CW and was telling CW that she is not going to participate with investigation since she has not seen Mr. Cantu's daughters since 2015. She stated that this was a retaliation case against her because Mr. Cantu family found out that they are back together. CW informed Joy that CW is not allowed to confirm or deny who made CPS report, but Joy continued to yell even louder and demanded that it was Mr. Cantu's family or Ms. Guerra. She expressed that Ms. Guerra has made her life a "living hell" and denies her ever being happy for them. Joy reports that she has no desire to see Mr. Cantu's daughters ever again. CW asked what happened on Easter evening and Joy reports that she found out that Mr. Cantu was having dinner with his girls and Ms. Guerra so he went to meet them in the parking lot to inform them that Mr. Cantu had been lying to them all these years and that they were still in a relationship. Joy also reports that she

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broke up with Mr. Cantu that time as well because she was tired of keeping their relationship a secret. Joy denies chasing after Ms. Guerra and the girls. CW asked Joy if she had ever stabbed her own children and Joy became furious on the phone and yelled at the top of her lungs at CW, she denied stabbing her children. She stated that CW cannot go speak to her children at school either. CW tried to calm Joy down by informing her that CW denies having any concerns but that it is policy to meet with the "Alleged Perpetrator" in person. Joy continued to be erratic on phone and informed CW that she will not be meeting with CW in person and that she wanted a copy of the report. CW informed her that she cannot get that until case is closed, but Joy became upset with this response and stated that she is going to get her lawyer involved and pursue criminal charges against Ms. Guerra for making false allegations against her.

Email from Berry Efron - Lawyer for Mr. Cantu and Joy

CW received an email from Mr. Efron informing CW that he is Mr. Cantu's and Joy's lawyer and that all communication needed to take place through him. CW informed Mr. Efron of the situation and he reports that he will be speaking with Mr. Cantu and Joy.

Stage Entered: INV

Contact Date and Time: 06/06/2018 1:30 PM

Type: Contact

Purpose: Staffed Case

Method: Staffing

Location: DFPS Office

Narrative:

Attempted: No

Contacted By: Wolfe,Chloe

Names: DFPS Personnel

6.6.18 Dispositional Staffing

This case is being close, ruled out, and abbreviated. This case is clearly not a CPS issue and more of a custody issue.

The children were observed to be free from marks and bruising and there was no outcry made. There is no reason for CPS to be involved with this family. The children reside with Ms. Guerra and they are refusing to go with their father because he is back in a relationship with Joy. Mr. Cantu and Joy do not reside in the same residence and Joy has not had contact with the girls since 2015.

Conclusion Template

CPS History:

Sandra Guerra MO

No previous CPS history

Rodrigo Cantu FA

No previous CPS history

Criminal History:

Sandra Guerra MO

Rodrigo Cantu FA

Absent Father: N/A

Home Visit: N/A

Drug Test Results: N/A

Family risk level: N/A

Stage Entered: INV

Contact Date and Time: 06/11/2018 9:54 AM

Type: Parent/Guardian Letter

Attempted: No

Contacted By: Otto,Chelsey

Names: Sandra Guerra

"DFPS.RMG"000015

Purpose: Parent/Guardian
Method: Letter Sent
Location:

Sandra Guerra

Stage Entered: INV
Contact Date and Time: 06/11/2018 9:54 AM
Type: Parent/Guardian Letter
Purpose: Parent/Guardian
Method: Letter Sent
Location:

Attempted: No

Contacted By: Otto,Chelsey
Names: Melody Cantu

Stage Entered: INV
Contact Date and Time: 06/11/2018 9:54 AM
Type: Parent/Guardian Letter
Purpose: Parent/Guardian
Method: Letter Sent
Location:

Attempted: No

Contacted By: Otto,Chelsey
Names: Rodrigo Cantu

Stage Entered: INV
Contact Date and Time: 06/26/2018 2:00 PM
Type: Parent/Guardian Letter
Purpose: Parent/Guardian
Method: Letter Sent
Location:

Attempted: No

Contacted By: Humphrey,Lila
Names: Melody Cantu

Relationship Information

Associated Person	PID	Relationship	End	Context Person	PID
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No Family Tree relationships
 exist.



Liberty Life Assurance Company of Boston
Group Benefits Disability Claims
P.O. Box 7209
London, KY 40742-7209
Phone No.: (800) 320-7585
Secure Fax No.: (603) 559-5045

March 6, 2019

Dr. John Seals

RE: Short Term Disability (STD) Benefits
USAA
Claim #: 6186045
Claimant: Melody Cantu
Claimant D.O.B.: January 20, 1976

Dear Dr. John Seals:

We are the Disability Claim Administrator for your patient, Melody Cantu.

To evaluate Ms. Cantu's eligibility for disability benefits and to help facilitate a return to work, when appropriate, we are requesting the following information:

- All treatment notes, diagnostic test results, procedure reports, therapy notes, and specific restrictions and limitations from February 1, 2019 through the present, as well as a treatment plan and an estimated return to work date.

We ask that you provide this information by March 12, 2019. Failure to provide the requested information may result in an adverse benefit or claim determination. The information can be faxed to our office at our secure fax number (603) 559-5045 or mailed to the above address.

If prepayment is required, please fax an invoice indicating the number of pages, federal tax ID# and amount due.

Although HIPAA does not apply to disability insurance carriers, we understand your responsibilities under HIPAA as a health care provider, and our associated responsibility of ensuring this information is protected against deliberate or inadvertent misuse or disclosure.

The Genetic Information Nondiscrimination Act of 2008 (GINA) prohibits employers and other entities covered by GINA Title II from requesting or requiring genetic information of an individual or family member of the individual, except as specifically allowed by this law. To comply with this law, we are asking that you not provide any genetic information when responding to this request for medical information.

'Genetic information' as defined by GINA, includes an individual's family medical history, the results of an individual's or family member's genetic tests, the fact that an individual or an

individual's family member sought or received genetic services, and genetic information of a fetus carried by an individual or an individual's family member or an embryo lawfully held by an individual or family member receiving assistive reproductive services.

If you have any questions regarding this matter, please contact me.

Sincerely,

Kimberly Gardea
Disability Claims Manager
Phone No.: (800) 320-7585 Ext. 41568
Secure Fax No.: (603) 559-5045



Liberty Life Assurance Company of Boston
Group Benefits Disability Claims
P.O. Box 7209
London, KY 40742-7209
Phone No.: (800) 320-7585
Secure Fax No.: (603) 422-0119

March 14, 2019

Dr. John Seals

RE: Short Term Disability (STD) Benefits
USAA
Claim #: 6186045
Claimant: Melody Cantu
Claimant D.O.B.: January 20, 1976

Dear Dr. John Seals:

Liberty Life Assurance Company of Boston, now a Lincoln Financial Group company is responsible for managing claims for Short Term Disability (STD) benefits under USAA's Group Disability Plan. We are writing in reference to Melody Cantu's claim for STD benefits under the Plan.

Please find the enclosed request(s) for information previously sent to you. This is the second request for this information. Further delay may result in an adverse claim determination. Please submit the requested information by March 27, 2019.

If you have any questions regarding this correspondence, please contact me.

Sincerely,

Brianna Sanders
Disability Case Manager
Phone No.: (800) 320-7585 Ext. 41574
Secure Fax No.: (603) 422-0119

Attachments: 6186045-REQUEST-PROVIDER-03.06.2019



Liberty Life Assurance Company of Boston
Group Benefits Disability Claims
P.O. Box 7209
London, KY 40742-7209
Phone No.: (800) 320-7585
Secure Fax No.: (603) 559-5045

Date: March 6, 2019
To: DR JOHN SEALS
Attn:
Fax: (210) 615-2233
From: Kimberly Gardea Disability Claims Manager Phone No.: Phone No.: (800) 320-7585 Secure Fax No.: (603) 559-5045
Total Pages (Including Cover): 3
RE: Claim #: 6186045 Claimant: Melody Cantu USAA

Welcome to Lincoln Financial Group.

Effective May 1, 2018, Liberty Life Assurance Company of Boston was acquired by The Lincoln National Life Insurance Company, a Lincoln Financial Group company. During the transition, you may receive communications from both companies. Please open and read all correspondence you receive about your benefits.
Thank you.

Bienvenido a Lincoln Financial Group.

A partir del 1 de mayo de 2018, Liberty Life Assurance Company of Boston pasó a pertenecer a The Lincoln National Life Insurance Company, una compañía de Lincoln Financial Group. Durante la transición, es posible que reciba comunicados de ambas compañías. Abra y lea toda la correspondencia que reciba sobre sus beneficios.
Muchas gracias.

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Liberty Life Assurance Company of Boston
Group Benefits Disability Claims
P.O. Box 7209
London, KY 40742-7209
Phone No.: (800) 320-7585
Secure Fax No.: (603) 422-0119

Date: March 14, 2019
To: DR JOHN SEALS
Attn: medical records
Fax: (210) 615-2233
From: Brianna Sanders Disability Case Manager Phone No.: Phone No.: (800) 320-7585 Secure Fax No.: (603) 422-0119
Total Pages (Including Cover): 5
RE: Claim #: 6186045 Claimant: Melody Cantu USAA

Welcome to Lincoln Financial Group.

Effective May 1, 2018, Liberty Life Assurance Company of Boston was acquired by The Lincoln National Life Insurance Company, a Lincoln Financial Group company. During the transition, you may receive communications from both companies. Please open and read all correspondence you receive about your benefits.

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Muchas gracias.

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Group Benefits Disability Claims
P.O. Box 7209
London, KY 40742-7209
Phone No.: (800) 320-7585
Secure Fax No.: (603) 559-5045

March 20, 2019

Dr. John Seals

RE: Short Term Disability (STD) Benefits
USAA
Claim #: 6186045
Claimant: Melody Cantu
Claimant D.O.B.: January 20, 1976

Dear Dr. John Seals:

Liberty Life Assurance Company of Boston, now a Lincoln Financial Group company is responsible for managing claims for Short Term Disability (STD) benefits under USAA's Group Disability Plan. We are writing in reference to Melody Cantu's claim for STD benefits under the Plan.

Please find the enclosed request(s) for information previously sent to Dr. Seals. This is the third request for this information. Further delay may result in an adverse claim determination. Please submit the requested information by March 26, 2019.

If you have any questions regarding this correspondence, please contact me.

Sincerely,

Kimberly Gardea
Disability Claims Manager
Phone No.: (800) 320-7585 Ext. 41568
Secure Fax No.: (603) 559-5045

*This is the 1st time
we received a request.*

Attachments: 6186045-REQUEST-PROVIDER-03.14.2019

*1 Page attached
pt seen only once in 2019.*

Faxed 3-20-19



Liberty Life Assurance Company of Boston
Group Benefits Disability Claims
P.O. Box 7209
London, KY 40742-7209
Phone No.: (800) 320-7585
Secure Fax No.: (603) 559-5045

Date: March 20, 2019
To: DR JOHN SEALS
Attn:
Fax: (210) 615-8120
From: Kimberly Gardea Disability Claims Manager Phone No.: Phone No.: (800) 320-7585 Secure Fax No.: (603) 559-5045
Total Pages (Including Cover): 7
RE: Claim #: 6186045 Claimant: Melody Cantu USAA

Welcome to Lincoln Financial Group.

Effective May 1, 2018, Liberty Life Assurance Company of Boston was acquired by The Lincoln National Life Insurance Company, a Lincoln Financial Group company. During the transition, you may receive communications from both companies. Please open and read all correspondence you receive about your benefits.
Thank you.

Bienvenido a Lincoln Financial Group.

A partir del 1 de mayo de 2018, Liberty Life Assurance Company of Boston pasó a pertenecer a The Lincoln National Life Insurance Company, una compañía de Lincoln Financial Group. Durante la transición, es posible que reciba comunicados de ambas compañías. Abra y lea toda la correspondencia que reciba sobre sus beneficios.
Muchas gracias.

This fax, and any attachments thereto, is intended only for the use of the addressee(s) named herein and may contain legally privileged and/or confidential information. If you are not the intended recipient of this fax, you are hereby notified that any dissemination, distribution or copying of this fax, and any attachments thereto, is strictly prohibited. If you have received this fax in error, please notify me by telephone at (800) 320-7585 and permanently shred the original and any copy of any fax and any printout thereof.



Liberty Life Assurance Company of Boston
Group Benefits Disability Claims
P.O. Box 7209
London, KY 40742-7209
Phone No.: (800) 320-7585
Secure Fax No.: (603) 559-5045

April 25, 2019

Dr. John Seals

RE: Short Term Disability (STD) Benefits
USAA
Claim #: 6186045
Claimant: Melody Cantu
Claimant D.O.B.: January 20, 1976

*1 page of records
+
this sheet*

Dear Dr. John Seals:

We are the Disability Claim Administrator for your patient, Melody Cantu.

To evaluate Ms. Cantu's eligibility for disability benefits and to help facilitate a return to work, when appropriate, we are requesting the following information:

- All treatment notes, diagnostic test results, procedure reports, therapy notes, and specific restrictions and limitations from March 15, 2019 through the present, as well as a treatment plan and an estimated return to work date.

We ask that you provide this information by May 1, 2019. Failure to provide the requested information may result in an adverse benefit or claim determination. The information can be faxed to our office at our secure fax number (603) 559-5045 or mailed to the above address.

If prepayment is required, please fax an invoice indicating the number of pages, federal tax ID# and amount due.

Although HIPAA does not apply to disability insurance carriers, we understand your responsibilities under HIPAA as a health care provider, and our associated responsibility of ensuring this information is protected against deliberate or inadvertent misuse or disclosure.

The Genetic Information Nondiscrimination Act of 2008 (GINA) prohibits employers and other entities covered by GINA Title II from requesting or requiring genetic information of an individual or family member of the individual, except as specifically allowed by this law. To comply with this law, we are asking that you not provide any genetic information when responding to this request for medical information.

'Genetic information' as defined by GINA, includes an individual's family medical history, the results of an individual's or family member's genetic tests, the fact that an individual or an

Faxed 4-25-19

DIGITAL FORENSICS

Phase I Evaluation Report

Case Number	157307
Examiner Name	223

Received	
Completed	8/22/2018

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CLIENT DIRECTIVES

DR. SANDRA GUERRA (the "Client") has requested the following:

1. Conduct a digital investigation on a known suspect; and
2. Discover the identity of an unknown cyber-harasser.

BACKGROUND

By the work of an unknown person, the Client has been the victim of:

1. **Attempted Phone Hacking:** attempted intrusion into Client's mobile phone account via Client's mobile phone service provider;
2. **Identity Theft and Misappropriation:** the creation of accounts on dating websites using Client's email address; and
3. **Defamation:** Untrue statements concerning the Client which harms the Client.

In addition to the above, the Client has also been the victim of harassment caused by MELODY JOY BROWN CANTU when the Client's social network received unwanted messages disparaging the Client's character from Ms. Cantu.

Cyber harassment - also known as cyber bullying or internet harassment --refers to the malicious use of technology to willfully and deliberately HARASS, HARM, or DEFAME another individual or entity.

FORENSIC SCOPE OF WORK

PHASE I SCOPE OF WORK

1. **The scope of work for a Phase I Evaluation of a cyber harassment digital forensics case is to record and document the online harassment, harm, or defamation.**
2. **Phase I includes the collection, extraction, recovery, and preservation of all data from available client devices and online accounts and performing an extensive search of the online presence of the suspects based on the information provided.**
3. **Phase I also includes the creation of tracking URLs to target at the suspect(s). The client will send the tracking URLs to the suspect(s) and Digital Forensics Corporation (DFC) will monitor the tracking URLs for any activity by the suspect(s).**

PHASE II SCOPE OF WORK

1. **A Phase II Examination for cyber harassment is primarily an external action phase for a digital forensics investigation which may include initiating a legal proceeding for the purposes of issuing a subpoena against any third-party entities (such as internet service providers (ISPs), phone service providers (PSPs), or online service providers (OSPs)) to discover the suspects' true identities.**
2. **Phase II includes the creation of a searchable archive of all data successfully collected, extracted, recovered, and preserved, from all devices and/or accounts, as part of Phase I.**

3. A Phase II Examination will also include the all information discovered by DFC's exhaustive web investigation of the suspect(s) based on the results of the Phase I Evaluation.
4. If the client is interested in proceeding to Phase II, the client needs to file a police report at the local police station to document the cyber harassment or cyber fraud. The client should attach the entire "Phase I Evaluation Report" to the police report as documentation of the cyber harassment or cyber fraud.
 - a. If, prior to the conclusion of the Phase I investigation, the client has already filed a police report with the client's local jurisdiction, the client should "supplement" the existing police report by including a copy of this "Phase I Evaluation Report".
5. In Phase II, the client will need to provide the following to Digital Forensics Corporation (DFC):
 - Copy of filed and time-stamped police report (which has been supplemented with DFC's Phase I Evaluation Report).
6. In Phase II, Digital Forensics Corporation (DFC) will provide any IP addresses obtained as a result of DFC's tracking URLs engineered specifically for the client. If a suspect clicks on a DFC tracking URL, the IP address of the individual will be relayed to DFC. With additional legal work, the IP address can be used to determine the physical location and/or identity of the suspect.
7. In Phase II, Digital Forensics Corporation will coordinate with and support an outside attorney who will file the official legal pleadings and discovery requests in order to obtain any information associated with the suspects which may be retained by third-parties (such as ISPs, PSPs, or OSPs). The filed police report (containing the Phase

Evaluation Report), results of DFC's tracking URL campaign, and any additional information provided by the client such as an affidavit will be used for the official legal

Many internet service, phone service, and online service providers have very specific requirements regarding the release of their clients' personal information; therefore, it is very important to structure and submit a formal request in the correct and proper form according to all the requirements.

inquiry.

- a. Please note that in an official legal inquiry such as a complaint to discover the identity of a cyber harasser, a party (such as an ISP or social media website) may decline or object to a legal request for information about the identity of account owners and/or subscribers. In that case, DFC will continue supporting and coordinating with the outside attorney to provide a response to the objection or file another subpoena to obtain relevant information regarding the identity of the individual of interest. The client understands that this process may involve additional costs to account for additional subpoenas being served. DFC services will only cover supporting an outside attorney for serving the additional subpoena; however, DFC cannot represent the client in court. DFC is not a lawfirm and will not represent you in any legal capacity. If authorized, we will attempt to locate a licensed attorney to represent you and that engagement will be between you and the attorney and governed by the terms of an engagement agreement. The engagement letter will state that you agree that DFC may be engaged in a consulting capacity with the attorney(s) and any compensation will be governed by DFC's agreement with the attorney assigned to your case.
8. Although DFC cannot guarantee any particular outcome, the intent of a Phase II investigation is to assist the client in preparation for legal action against the individual person(s) responsible for the cyber harassment or other fraud.

CYBER HARASSMENT DOCUMENTATION

Digital Forensics Corporation performed investigation and documentation of attempted phone hacking, identity theft and misappropriation, and defamation. DFC engineers acquired all evidence related to the acts described above. This evidence is documented below.

ATTEMPTED PHONE HACKING

An unknown malicious hacker attempted to gain access to Client's Verizon mobile phone account (account number 521731356-00001) (the "Verizon Account"). The Client's account came under attack at the following times:

Date	Time
May 16, 2018	1:15 PM
May 18, 2018	12:32 AM
May 18, 2018	11:46 AM
May 20, 2018	9:32 AM
May 24, 2018	2:42 PM
May 31, 2018	4:22 PM
June 2, 2018	10:20 PM
June 6, 2018	11:07 AM

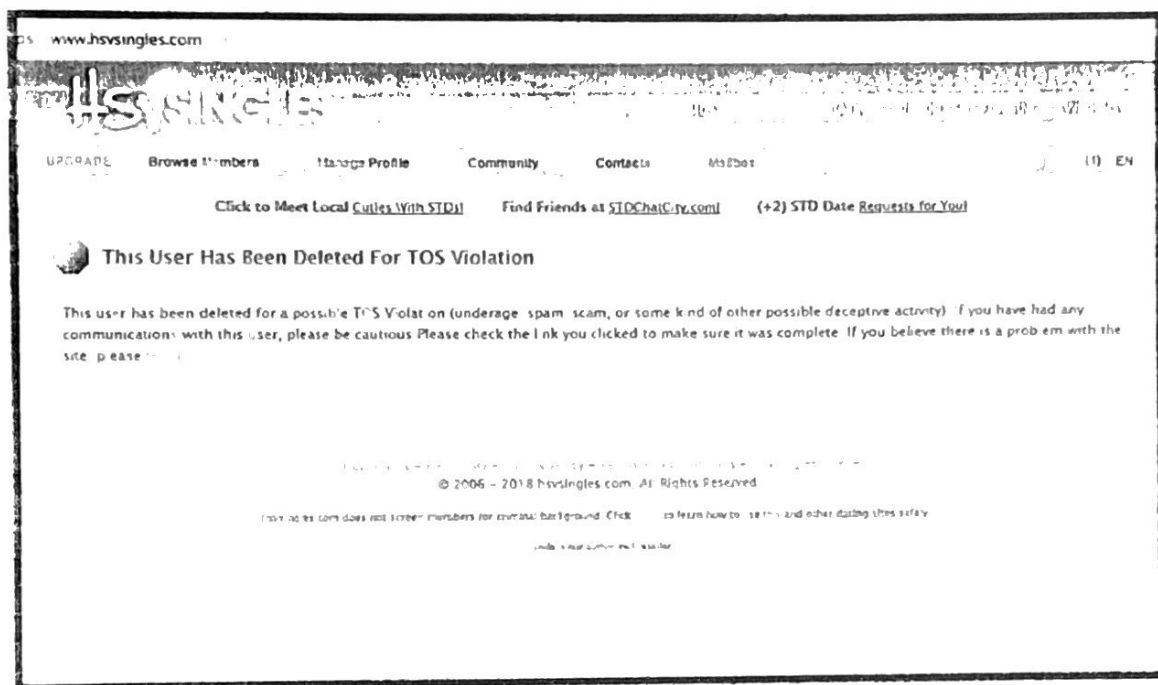
On June 8, 2018, at 1:15 AM, Verizon notified Client that the Verizon Account would have its online account access removed due to an excessive and suspicious number of failed log-in attempts on the Verizon Account's voicemail. As a result, the Client could only restore voicemail access by agreeing to remove online account access.

IDENTITY THEFT AND MISAPPROPRIATION

The Client's email address (drsandragera@yahoo.com) was used by an unknown individual to create profiles on two social media websites dedicated to people with sexually transmitted diseases. These accounts were both created with the nickname "MonkeyBar1970".

Client contacted the websites and asked them to suspect and/or remove the accounts. One of the websites, positivesingles.com at 416-682-1072 via Lisa John, informed Client that the account MonkeyBar1970 was set up with Client's email from IP 72.179.171.30 at 4:26 PM on Tuesday, May 22, 2018, from an iPhone. This IP address is located somewhere in the greater San Antonio area. No other information about who created MonkeyBar1970 was available.


Evidence showing "MonkeyBar1970" existed but has since been removed.



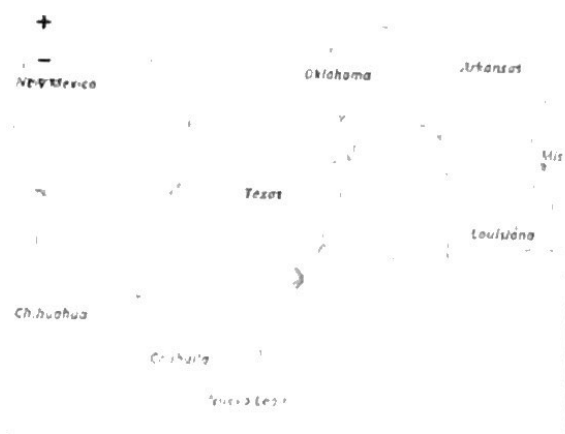
IP Address from which the MonkeyBar1970 account was created is located in San Antonio.

72.179.171.30 [Lookup IP Address](#)

Details for 72.179.171.30

IP: 72.179.171.30
 Decimal: 1219734302
 Reverse DNS: 072-179-171-030.res.spectrum.com
 AS: 11427
 ISP: Spectrum
 Organization: Spectrum
 Services: None detected
 Type: Broadband
 Assignment: Dynamic IP
 Mapping: [Click to Check Elected State](#)
 Continent: North America
 Country: United States 
 State/Region: Texas
 City: San Antonio
 Latitude: 29.5698 (29° 34' 11.28" N)
 Longitude: -98.6161 (98° 36' 57.96" W)
 Postal Code: 78249

Geolocation Map



Positivesingles.com is a Florida-based website and subject to the laws of Florida.

Showing results for: positivesingles.com

Original Query: positivesingles.com

Contact Information

Registrant Contact

Name Moniker Privacy Services
 Organization Moniker Privacy Services
 Mailing Address 2320 NE 9th St
 Second Floor Fort Lauderdale FL
 33304 US
 Phone +1 8006886311
 Ext
 Fax +1 9545859186
 Fax Ext
 Email
 e810aa3c058043b11429de6b1564
 87930525dcad480cb1fa6c42408f2
 9ibf1e8@positivesingles.com whoi
 sproxy.org

Admin Contact

Name Moniker Privacy Services
 Organization Moniker Privacy Services
 Mailing Address 2320 NE 9th St
 Second Floor Fort Lauderdale FL
 33304 US
 Phone +1 8006886311
 Ext
 Fax +1 9545859186
 Fax Ext
 Email
 e810aa3c058043b11429de6b1564
 87930525dcad480cb1fa6c42408f2
 9ibf1e8@positivesingles.com whoi
 sproxy.org

Tech Contact

Name Moniker Privacy Services
 Organization Moniker Privacy Services
 Mailing Address 2320 NE 9th St
 Second Floor, Fort Lauderdale FL
 33304 US
 Phone +1 8006886311
 Ext
 Fax +1 9545859186
 Fax Ext
 Email
 e810aa3c058043b11429de6b1564
 87930525dcad480cb1fa6c42408f2
 9ibf1e8@positivesingles.com whoi
 sproxy.org

On August 21, 2018, DFC contacted the second website, hsvsingles.com, was contacted at 888-494-2850 via customer service agent "Rose". HSVSingles said they could not reveal the IP address from which the account MonkeyBar1970 was created, but would do so upon receipt of a copy of a police report filed in this matter. They requested the time-stamped police report be faxed to them at 866-599-9719 (ATTN: Donna).

HSVsingles.com is a Florida-based website and subject to the laws of Florida.

Showing results for: hvsingles.com

Original Query: hvsingles.com

Contact Information

Registrant Contact

Name Dating Media Group
 Organization Dating Media Group
 Mailing Address 6919 W
 BROWARD BLVD STE 270
 Plantation FL 33317 US
 Phone +18007702715
 Ext
 Fax
 Fax Ext
 Email helpdesk@dmgbill.com

Admin Contact

Name Dating Media Group
 Organization Dating Media Group
 Mailing Address 6919 W
 BROWARD BLVD STE 270
 Plantation FL 33317 US
 Phone +18007702715
 Ext
 Fax
 Fax Ext
 Email helpdesk@dmgbill.com

Tech Contact

Name Dating Media Group
 Organization Dating Media Group
 Mailing Address 6919 W
 BROWARD BLVD STE 270
 Plantation FL 33317 US
 Phone +18007702715
 Ext
 Fax
 Fax Ext
 Email helpdesk@dmgbill.com

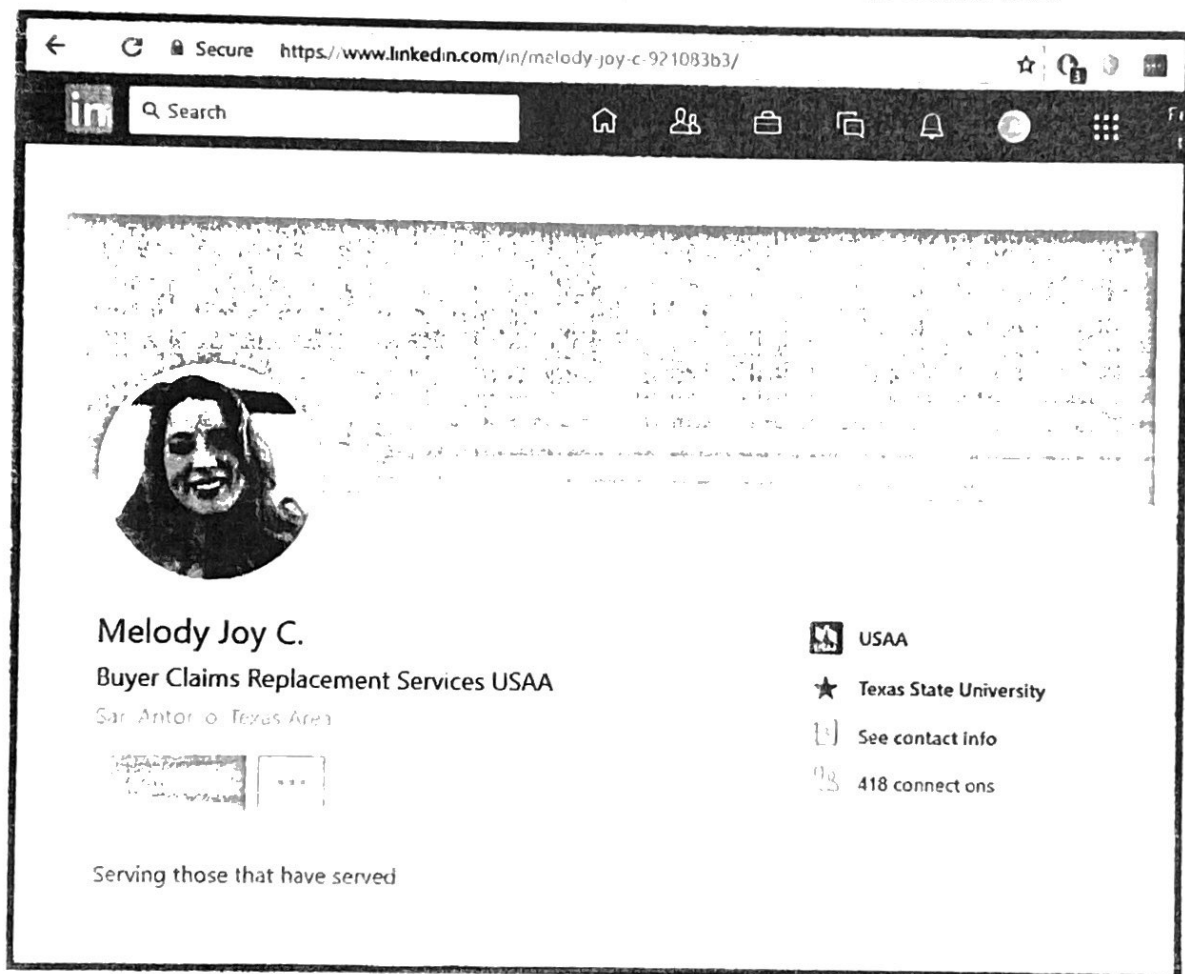
SUSPICIOUS LINKEDIN ACCOUNT "GARY MORIN"

DFC Engineers acquired and archived the Client's LinkedIn and Facebook accounts. The LinkedIn user "Gary Morin" contacted Client. Gary Morin is believed to be a fake account. Gary Morin has sent a request for adding to Sandra Guerra's friends of LinkedIn.

- "Gary Morin to Sandra Guerra,"5/22/18, 1:46 AM" INCOMING"

ONLINE HARASSMENT

The Client's social media contacts were harassed and the Client defamed by the online Facebook username "Joy Brown" and LinkedIn username "Melody Joy Cantu". On May 20, 2018, Melody Joy Cantu contacted Nate Bellinger, the Client's friend, on LinkedIn. Mr. Bellinger has no knowledge of Joy Brown, online or offline. On May 20, 2018, Joy Brown contacted Mr. Bellinger's ex-wife, Stacey Bellinger, through Facebook. Ms. Bellinger also had no prior knowledge of Joy Brown, online or offline. Client believes Joy Brown and Melody Joy Cantu are usernames of Melody Joy Brown Cantu, Client's ex-husband's current wife.



WEB INVESTIGATION

Forensic Examiner conducted Web Investigation to identify additional information regarding individuals responsible or suspected of harassment.

INFO ABOUT MELODY JOY BROWN CANTU

Our engineers performed a thorough web-search using advanced tools and techniques. As the result of the reconnaissance phase, the following information about investigated person was found:

result for

2 profiles found 9 photos found 0 relatives found 1 phone #'s found 10 websites found 1 usernames found 1 emails found

1 LOCATION(S) FOUND

Google

Map data ©2018 Google

0 RELATIVE(S) FOUND

1 PHONE NUMBER(S) FOUND

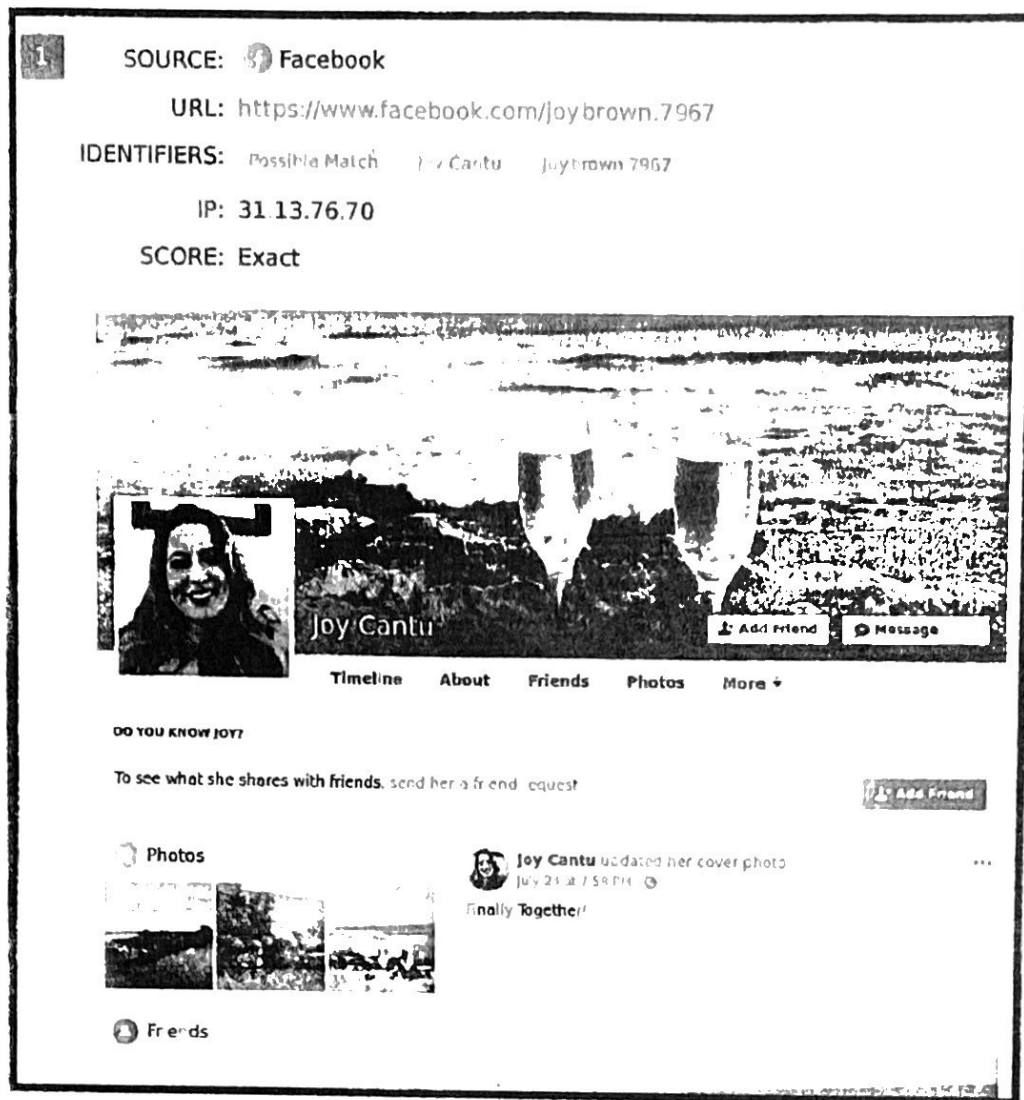
+1 210-425-5765

1 EMAIL(S)

joyandtyrus@hotmail c..


7 PROFILE(S)

 Facebook Joy Cantu	 Pinterest Joy Cantu	 Instagram Joy Brown
 Youtube Joyandtyrus	 Ebay Tyrusandmolly	 Etsy Tyrusandmolly
 Deviantart Vlndianeye		




Comprehensive Report

Comprehensive Report
Date: 08/21/2018
Reference ID: NONE

Report Legend
 - Deceased Person

Relatives

 > - 1st Degree of Separation
 >> - 2nd Degree of Separation
 >>> - 3rd Degree of Separation

Subject Information

(Best Information for Subject)

Name: MELODY JOY CANTU (05/30/2014 to 06/04/2018)

Name: MELODY JOY ROSS (06/01/2003 to 04/25/2018)

Name: MELODY JOY BROWN (12/01/1994 to 04/01/2017)

Name: JOY BROWN (09/01/2001 to 07/12/2016)

Name: JOY ROSS (07/02/2004 to 11/02/2013)

Name: MELODY JOY BEAN (07/01/1999 to 02/01/2009)

Date of Birth: **01/20/1976**, Born 42 years ago

Other Names Associated with Subject
None found

Other DOBs Associated with Subject
None found

Possible Phones Associated with Subject:

(210) 425-5765 (CT) (Mobile) (86%)
 (210) 290-9734 (CT) (ActiveLandLine) (76%)
 (210) 277-0817 (CT) (LandLine) (66%)
 (210) 392-5275 (CT) (Mobile) (66%)
 (210) 641-9811 (CT) (LandLine) (66%)
 (210) 688-0656 (CT) (66%)
 (512) 733-1619 (CT) (66%)
 (512) 884-9533 (CT) (66%)
 (608) 278-1319 (CT) (LandLine) (66%)

Indicators

Bankruptcies: No
 Liens: No
 Judgments: No
 Properties: Yes
 Corporate Affiliations: No
 Criminal/Traffic: No
 Global Watch Lists Match: Yes

Email Addresses Associated with Subject

joyandtyrus@hotmail.com
 francene16@hotmail.com
 oross2@sabur.com

FORENSIC EXAMINATION DISCLOSURE: Forensic Examiner searched for information using a variety of third-party resources. As a result, data contained in this report might include false positives, and might require further verification.

TRACKING URLs

Our forensic examiners have created some links that will help us identify people, but we need your cooperation.

- Tracking URLs are links which send back information to the link creator when the link is clicked by a device on the internet.
- Each individual tracking URL captures IP address, operating system, browser, screen resolution, and hash information for the device from which the tracking URL is clicked. This information can be used in court proceedings to determine the identity of anonymous or unknown online individuals.
- In this case, the Forensic Examiner created unique tracking URLs for the client to send or target at the suspects.
- **FIRST:** Please click the following links, which will provide us with your IP address so we can exclude it from the results (to prevent false-positives in case you accidentally click on any of the others).

NOTE: Click on ONE link per device (so if you have 2 phones and a laptop, click on a separate link for each device). If you need additional links, let us know.

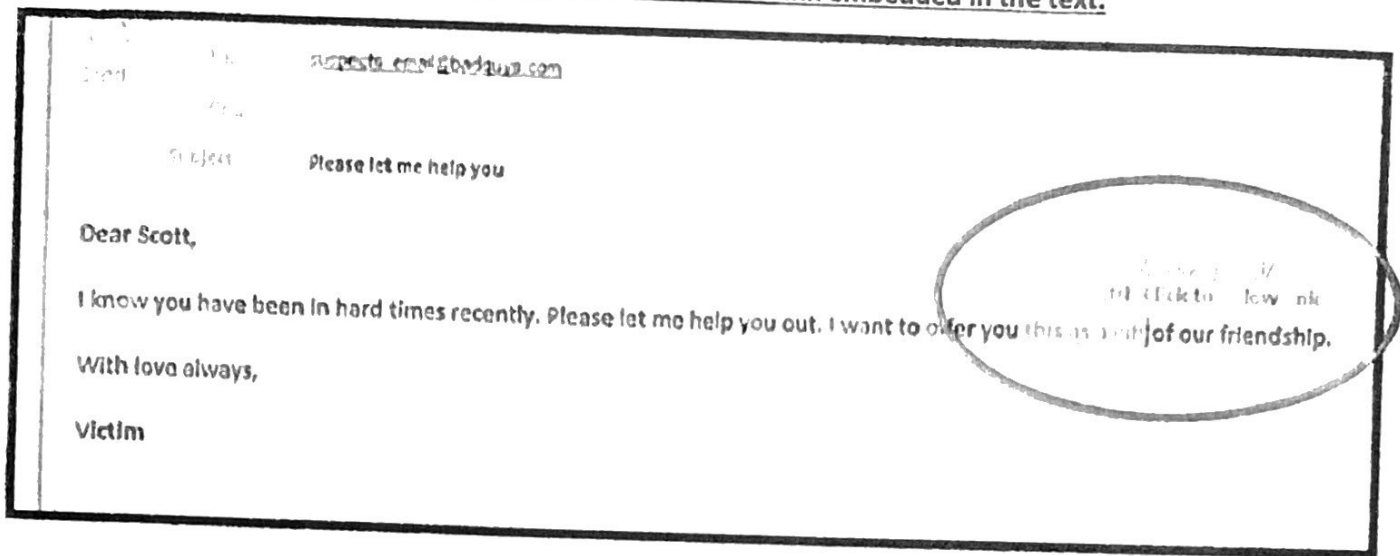
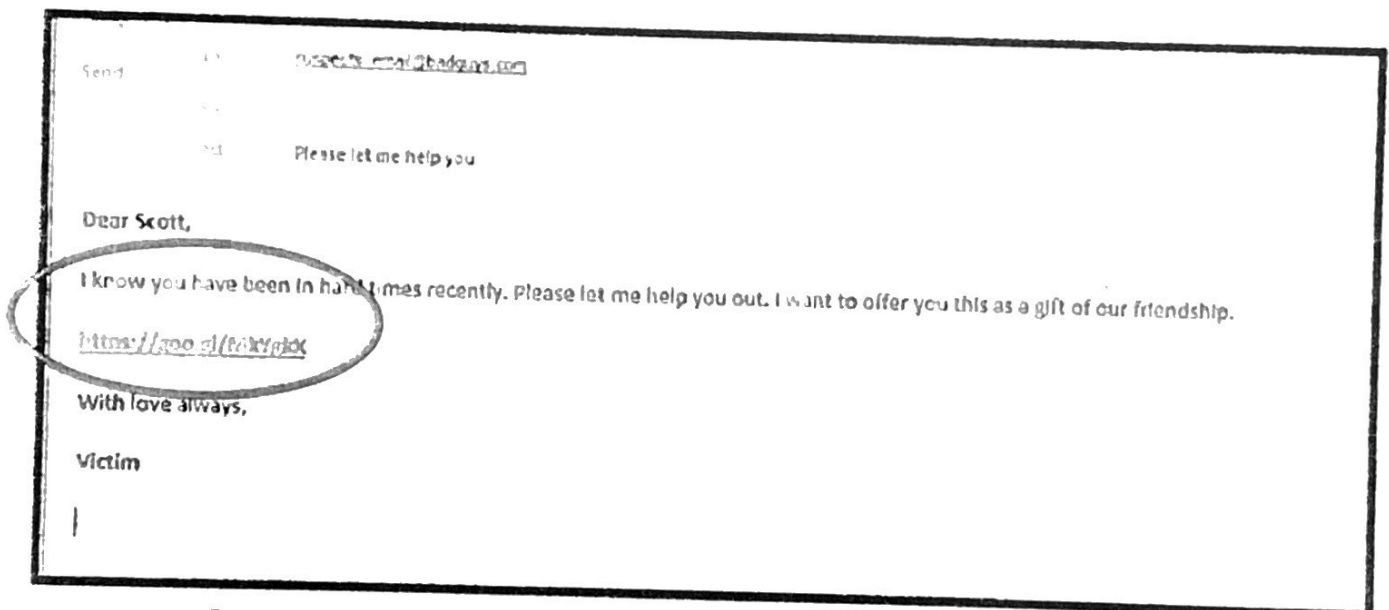
Cx_Sandra_Guerra:

<https://goo.gl/J5GE9Z>

- **NEXT:** Our forensic examiner created the following tracking URLs the suspect(s). They are designed to help us identify suspects in your case. You need to send the URL to each suspect on whatever platform (email, social media, text message) works best for that suspect.

*** * * DO NOT CLICK ON THESE LINKS YOURSELF * * ***

- You need to include the link in a message containing something the suspect might be interested enough to click on: **DO NOT MENTION THE REAL PURPOSE BEHIND THE LINK.** The message could be something like "I'd like to send you money," or "You will not believe this," **along with that URL created for that suspect.** Be creative, but do not reveal what the link really is.
- Ideally, a separate tracking URL should be sent to each and every device and/or account from/to which the harassment has occurred or is occurring.
- The tracking URLs can be sent either as embedded hyperlinked text (see (i) below) or as a stand-alone link separate from the text (see (ii) below). We suggest sending the tracking URL using method (i), an embedded hyperlink, if possible.

(i): An example of sending a tracking URL as a link embedded in the text.**(ii): An example of sending a tracking URL as a stand-alone link.**

- Once a tracking URL link is accessed, DFC will receive a report with the detected IP address and location from which tracking URL access is detected, which then will be used to identify the Internet Service Provider (ISP) and the approximate location of the suspect.

- Below are the unique tracking URLs created for this case:

Client-directed tracking URLs

Melody_Cantu: <https://goo.gl/QTLpCG>

Rodrigo_Cantu: <https://goo.gl/yMEEVj>

DFC-directed tracking URLs

Melody_Joy_From_Teresa: <https://goo.gl/9gqCA1>

Dr.Cantu_From_Melissa: <https://goo.gl/7fifqF>

Melody_Joy_via_Phone: <https://goo.gl/sCbwZZ>

If additional tracking URLs are needed, more can be created.

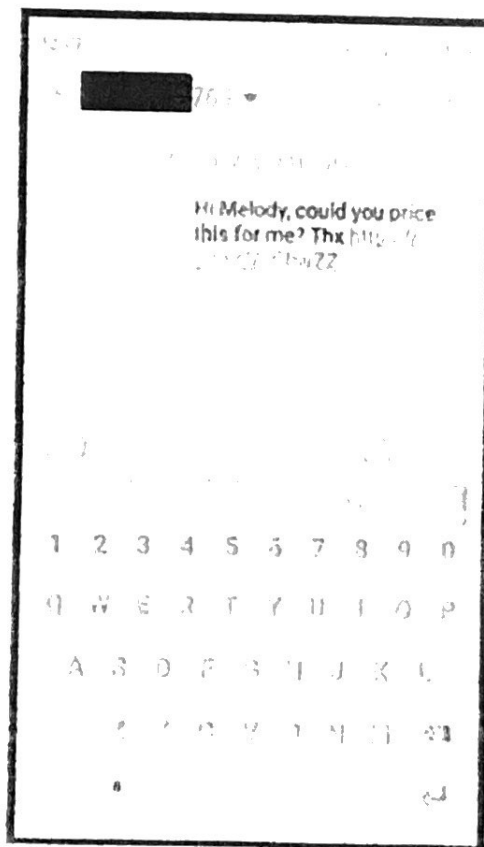
IMPORTANT NOTE:

- Client is advised to notify DFC immediately after sending tracking URLs to the missing individual. DFC examiners will immediately start IP address tracking.
- If the client accidentally clicks on a tracking URL, the client should immediately notify DFC to avoid false positives.
- If additional tracking URLs be needed, the client should let DFC know and more tracking URLs will be provided.
- Any information obtained, including IP addresses, will be extracted, analyzed, and provided to the client in a Phase II report.

TRACKING URL RESULTS

- In the Phase I Process, the DFC Forensic Examiner created specific Tracking URLs to send to the individuals performing the alleged harassing.
- Tracking URLs were sent to the appropriate communication platform for the suspects to click on. When activated tracking URLs capture recipient's geographic location (city) and IP address. IP address can provide approximate location.
- Once a tracking URL link is accessed, the DFC will receive a report with the detected IP address and location from which tracking URL access is detected, which then will be used to identify the Internet Service Provider (ISP).

Sample DFC-created tracking URLs targeted at suspect.



- Below are the preliminary results and IP Information of the tracking URLs activated to date:

Tracking Link: "Melody_Joy_via_Phone" <https://goo.gl/sCbwZZ>


First Click	2018-08-21 12:42:08
IP Address	72.179.164.76
User OS	Mac OS X
User Agent	Mozilla/5.0 (Macintosh; Intel Mac OS X 10_11_1) AppleWebKit/601.2.4 (KHTML, like Gecko) Version/9.0.1 Safari/601.2.4 facebookexternalhit/1.1 Facebot Twitterbot/1.0
Device	Safari
Second Click	2018-08-21 12:42:14
IP Address	72.179.164.76
User OS	iPhone
User Agent	Mozilla/5.0 (Macintosh; Intel Mac OS X 10_11_1) AppleWebKit/601.2.4 (KHTML, like Gecko) Version/9.0.1 Safari/601.2.4 facebookexternalhit/1.1 Facebot Twitterbot/1.0 Mozilla/5.0 (Macintosh; Intel Mac OS X 10_11_1) AppleWebKit/601.2.4 (KHTML, like Gecko) Version/9.0.1 Safari/601.2.4 facebookexternalhit/1.1 Facebot Twitterbot/1.0
Device	Safari

Device and OS Information – Device and OS information can be important circumstantial and/or corroborating evidence when attempting to discover the true identity of an unknown or anonymous harasser.

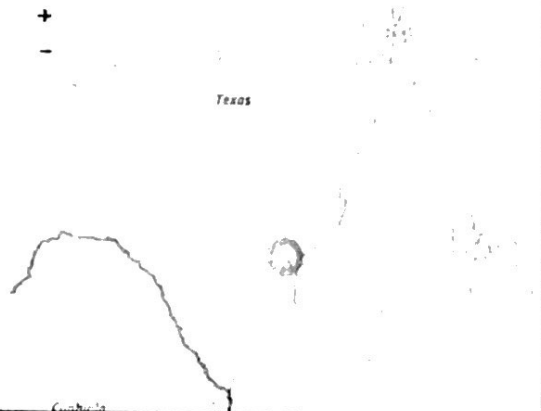
The IP discovered as a result of this tracking link is located in San Antonio.

72.179.164.76 [Lookup IP Address](#)

Details for 72.179.164.76

IP: 72.179.164.76
Decimal: 1219732556
Eui64: 072-179-164-076 res.spectrum.com
ASN: 11427
ISP: Spectrum
Organization: Spectrum
Services: None detected
Type: Broadband
Assignment: Dynamic IP
Blacklist: [Click to Check Blacklist Status](#)
Continent: North America
Country: United States 
State/Region: Texas
City: San Antonio
Latitude: 29.5698 (29° 34' 11.28" N)
Longitude: -98.6161 (98° 36' 57.96" W)
Postal Code: 78249

Geolocation Map



ENGINEER'S SUMMARY AND RECOMMENDATIONS

- Based on the evidence provided to Digital Forensics Corporation by Client and Digital Forensics Corporation's independent investigation, we conclude that a Phase II Forensics Examination is recommended.

- Phase I Evaluation Report is intended for internal communication between client and Digital Forensics Corporation; and informs the client about relevance of findings. Phase I is not intended for use in courtrooms, presentation to opposing counsel, arbitration, and any other legal proceedings.
- Phase II Full Examination Report is admissible in court, and includes a notarized Affidavit of the authenticity of digital evidence.

CONCLUSION

PHASE II FORENSIC EXAMINATION – Phase II is intended to discover the identity of the perpetrator(s) and/or suspect(s), as well as eliminate potential persons of interest. The results of the tracking URLs, which report back to Digital Forensics Corporation the IP address of the device when and if the URL is clicked, will be used in the process of discovering the true identity of the suspect(s). If these efforts are unsuccessful in discovering the true identity of the suspect, DFC will assist the client in resorting to legal action to compel the relevant parties (internet service provider, phone service provider, and online service provider) to produce evidence related to the suspect.

The client is advised to:

- **File a police report with the appropriate police department and attach a copy of this Phase I Evaluation Report to it (or add it as a “supplement” if a police report already exists);**
- **Provide a time-stamped copy of the police report, containing this Phase I Evaluation Report, to DFC;**
- **Send out DFC’s tracking URLs to the suspect(s) and click on the tracking URL for the client him/herself; and**
- **Alert DFC of any ongoing cyber harassment.**

Although Digital Forensics Corporation uses the best available forensic practices and technologies, DFC cannot guarantee any particular outcome or that any specific information will be discovered during a forensic examination.

APPENDIX A – SAMPLE POLICE REPORT

Case Number: _____
Date: _____
Reporting Officer: _____
Prepared By: _____

Incident Type: Cyber Harassment.
 Attempted Phone Hacking;
 Identity Theft and Misappropriation;
 Defamation;

Victim(s): Dr. Sandra Guerra

Address: _____

Evidence: Digital Forensics Corporation's *Phase I Evaluation Report*
 (attached hereto as **Exhibit A**)

I, Dr. Sandra Guerra, am a victim of cyber harassment, attempted phone hacking, identity theft and misappropriation, and defamation.

First beginning on or about May 16, 2018, , I began to be cyber harassed. The harassment included attempted phone hacking, identity theft and misappropriation, and defamation, among other things. This harassment was conducted by an UNKNOWN person(s). This harassment is documented in the Phase I Evaluation Report attached hereto as **Exhibit A**. As a result of this harassment, I have been HARMED personally and professionally.

I have hired a digital forensics company, Digital Forensics Corporation, to conduct an independent investigation. They are currently working on identifying the individual(s) responsible for this cyber harassment and assisted me with documentation of cyber harassment as indicated in the report attached hereto as **Exhibit A**.

I am interested in identifying and pursuing legal action against the individual or individuals responsible for this harassment against myself, my friends, and my family.

Name: _____

Date: _____



NOTES ON CONTRIBUTORS

WAVi Wellness Report

(Anonymized) Female, 60 Generated: 11/1/2022 9:46 AM

References**P300:**

- Carter, S. (2007). The use of endogenous P300 event-related potentials of the brain for assessing cognitive functions in healthy subjects and in clinical practice. *Human Physiology*, 22(2), 126-146.
- Fugle, W. J., Lukas, M., Miltner, M. R., & Hwang, S. A. (2002). Effects of aging on event-related brain potentials and reaction times in an auditory oddball task. *Psychophysiology*, 39(3), 30-33.

Reaction Times:

- Rui, P. A., & Lachman, M. E. (2008). Age differences in reaction time and attention in a national telephone sample of adults: Education, sex, and task complexity matters. *Developmental Psychology*, 44(3), 1023-1030.

Test Making:

- Aubertin, L., Joffe, A. L., O'Connor, M. E., Chakoon, E., Green, R. E., & Quin, R. A. (2018). Test-making test errors in normal aging, mild cognitive impairment, and dementia. *Archives of Clinical Neuropsychology*, 33(2), 120-131.
- Foroughi, R. N. (2016). Test Making Test A and B: Normative data stratified by age and education. *Archives of Clinical Neuropsychology*, 31(2), 210-214.

Theta Beta Ratio:

- Mosher, W. J., Lukas, S. F., Linden, M., Verduisen, D., Green, E., Wang, M., ... Foroughi, R. N. (2020). Assessing attention deficit hyperactivity disorder via quantitative electroencephalography in a large population study. *Neuroscience*, 431, 107-120.
- Grylls, S., & Hall, J. (2016). A meta-analysis of quantitative EEG power associated with attention deficit hyperactivity disorder. *Journal of Clinical Neurophysiology*, 27(3), 400-405.

Alpha T3/T4:

- Milodanov, R., Jorgensen, R. S., & Orr, S. (2018). Depression, anxiety, and resting frontal EEG asymmetry: A meta-analytic review. *Journal of Abnormal Psychology*, 178(1), 1-20.

WAVI Wellness Report

(Anonymized) Female, 42 - Generated: 12/17/2022 8:46 PM

Coherence Band Table, Eyes Closed P300
Session 1 (12/13/2018)

Abbreviation Key

D = Delta (1.0 to 4.0 Hz)

T = Theta (4.0 to 8.0 Hz)

A = Alpha (8.0 to 12.0 Hz)

B = Beta (12.0 to 30.0 Hz)

R = Number of Rejected Sessions

Color Key

(Difference from reference session)



PAIR	D	T	A	B	R	PAIR	D	T	A	B	R	PAIR	D	T	A	B	R	PAIR	D	T	A	B	R
EEG 001	100	9.5	1.0	0.0	0.0	EEG 002	100	9.5	1.0	0.0	0.0	EEG 003	100	9.5	1.0	0.0	0.0	EEG 004	100	9.5	1.0	0.0	0.0
EEG 005	100	9.5	1.0	0.0	0.0	EEG 006	100	9.5	1.0	0.0	0.0	EEG 007	100	9.5	1.0	0.0	0.0	EEG 008	100	9.5	1.0	0.0	0.0
EEG 009	100	9.5	1.0	0.0	0.0	EEG 010	100	9.5	1.0	0.0	0.0	EEG 011	100	9.5	1.0	0.0	0.0	EEG 012	100	9.5	1.0	0.0	0.0
EEG 013	100	9.5	1.0	0.0	0.0	EEG 014	100	9.5	1.0	0.0	0.0	EEG 015	100	9.5	1.0	0.0	0.0	EEG 016	100	9.5	1.0	0.0	0.0
EEG 017	100	9.5	1.0	0.0	0.0	EEG 018	100	9.5	1.0	0.0	0.0	EEG 019	100	9.5	1.0	0.0	0.0	EEG 020	100	9.5	1.0	0.0	0.0
EEG 021	100	9.5	1.0	0.0	0.0	EEG 022	100	9.5	1.0	0.0	0.0	EEG 023	100	9.5	1.0	0.0	0.0	EEG 024	100	9.5	1.0	0.0	0.0
EEG 025	100	9.5	1.0	0.0	0.0	EEG 026	100	9.5	1.0	0.0	0.0	EEG 027	100	9.5	1.0	0.0	0.0	EEG 028	100	9.5	1.0	0.0	0.0
EEG 029	100	9.5	1.0	0.0	0.0	EEG 030	100	9.5	1.0	0.0	0.0	EEG 031	100	9.5	1.0	0.0	0.0	EEG 032	100	9.5	1.0	0.0	0.0
EEG 033	100	9.5	1.0	0.0	0.0	EEG 034	100	9.5	1.0	0.0	0.0	EEG 035	100	9.5	1.0	0.0	0.0	EEG 036	100	9.5	1.0	0.0	0.0
EEG 037	100	9.5	1.0	0.0	0.0	EEG 038	100	9.5	1.0	0.0	0.0	EEG 039	100	9.5	1.0	0.0	0.0	EEG 040	100	9.5	1.0	0.0	0.0
EEG 041	100	9.5	1.0	0.0	0.0	EEG 042	100	9.5	1.0	0.0	0.0	EEG 043	100	9.5	1.0	0.0	0.0	EEG 044	100	9.5	1.0	0.0	0.0
EEG 045	100	9.5	1.0	0.0	0.0	EEG 046	100	9.5	1.0	0.0	0.0	EEG 047	100	9.5	1.0	0.0	0.0	EEG 048	100	9.5	1.0	0.0	0.0
EEG 049	100	9.5	1.0	0.0	0.0	EEG 050	100	9.5	1.0	0.0	0.0	EEG 051	100	9.5	1.0	0.0	0.0	EEG 052	100	9.5	1.0	0.0	0.0
EEG 053	100	9.5	1.0	0.0	0.0	EEG 054	100	9.5	1.0	0.0	0.0	EEG 055	100	9.5	1.0	0.0	0.0	EEG 056	100	9.5	1.0	0.0	0.0
EEG 057	100	9.5	1.0	0.0	0.0	EEG 058	100	9.5	1.0	0.0	0.0	EEG 059	100	9.5	1.0	0.0	0.0	EEG 060	100	9.5	1.0	0.0	0.0
EEG 061	100	9.5	1.0	0.0	0.0	EEG 062	100	9.5	1.0	0.0	0.0	EEG 063	100	9.5	1.0	0.0	0.0	EEG 064	100	9.5	1.0	0.0	0.0
EEG 065	100	9.5	1.0	0.0	0.0	EEG 066	100	9.5	1.0	0.0	0.0	EEG 067	100	9.5	1.0	0.0	0.0	EEG 068	100	9.5	1.0	0.0	0.0
EEG 069	100	9.5	1.0	0.0	0.0	EEG 070	100	9.5	1.0	0.0	0.0	EEG 071	100	9.5	1.0	0.0	0.0	EEG 072	100	9.5	1.0	0.0	0.0
EEG 073	100	9.5	1.0	0.0	0.0	EEG 074	100	9.5	1.0	0.0	0.0	EEG 075	100	9.5	1.0	0.0	0.0	EEG 076	100	9.5	1.0	0.0	0.0
EEG 077	100	9.5	1.0	0.0	0.0	EEG 078	100	9.5	1.0	0.0	0.0	EEG 079	100	9.5	1.0	0.0	0.0	EEG 080	100	9.5	1.0	0.0	0.0
EEG 081	100	9.5	1.0	0.0	0.0	EEG 082	100	9.5	1.0	0.0	0.0	EEG 083	100	9.5	1.0	0.0	0.0	EEG 084	100	9.5	1.0	0.0	0.0
EEG 085	100	9.5	1.0	0.0	0.0	EEG 086	100	9.5	1.0	0.0	0.0	EEG 087	100	9.5	1.0	0.0	0.0	EEG 088	100	9.5	1.0	0.0	0.0
EEG 089	100	9.5	1.0	0.0	0.0	EEG 090	100	9.5	1.0	0.0	0.0	EEG 091	100	9.5	1.0	0.0	0.0	EEG 092	100	9.5	1.0	0.0	0.0
EEG 093	100	9.5	1.0	0.0	0.0	EEG 094	100	9.5	1.0	0.0	0.0	EEG 095	100	9.5	1.0	0.0	0.0	EEG 096	100	9.5	1.0	0.0	0.0
EEG 097	100	9.5	1.0	0.0	0.0	EEG 098	100	9.5	1.0	0.0	0.0	EEG 099	100	9.5	1.0	0.0	0.0	EEG 100	100	9.5	1.0	0.0	0.0
EEG 101	100	9.5	1.0	0.0	0.0	EEG 102	100	9.5	1.0	0.0	0.0	EEG 103	100	9.5	1.0	0.0	0.0	EEG 104	100	9.5	1.0	0.0	0.0
EEG 105	100	9.5	1.0	0.0	0.0	EEG 106	100	9.5	1.0	0.0	0.0	EEG 107	100	9.5	1.0	0.0	0.0	EEG 108	100	9.5	1.0	0.0	0.0
EEG 109	100	9.5	1.0	0.0	0.0	EEG 110	100	9.5	1.0	0.0	0.0	EEG 111	100	9.5	1.0	0.0	0.0	EEG 112	100	9.5	1.0	0.0	0.0
EEG 113	100	9.5	1.0	0.0	0.0	EEG 114	100	9.5	1.0	0.0	0.0	EEG 115	100	9.5	1.0	0.0	0.0	EEG 116	100	9.5	1.0	0.0	0.0
EEG 117	100	9.5	1.0	0.0	0.0	EEG 118	100	9.5	1.0	0.0	0.0	EEG 119	100	9.5	1.0	0.0	0.0	EEG 120	100	9.5	1.0	0.0	0.0
EEG 121	100	9.5	1.0	0.0	0.0	EEG 122	100	9.5	1.0	0.0	0.0	EEG 123	100	9.5	1.0	0.0	0.0	EEG 124	100	9.5	1.0	0.0	0.0
EEG 125	100	9.5	1.0	0.0	0.0	EEG 126	100	9.5	1.0	0.0	0.0	EEG 127	100	9.5	1.0	0.0	0.0	EEG 128	100	9.5	1.0	0.0	0.0
EEG 129	100	9.5	1.0	0.0	0.0	EEG 130	100	9.5	1.0	0.0	0.0	EEG 131	100	9.5	1.0	0.0	0.0	EEG 132	100	9.5	1.0	0.0	0.0
EEG 133	100	9.5	1.0	0.0	0.0	EEG 134	100	9.5	1.0	0.0	0.0	EEG 135	100	9.5	1.0	0.0	0.0	EEG 136	100	9.5	1.0	0.0	0.0
EEG 137	100	9.5	1.0	0.0	0.0	EEG 138	100	9.5	1.0	0.0	0.0	EEG 139	100	9.5	1.0	0.0	0.0	EEG 140	100	9.5	1.0	0.0	0.0
EEG 141	100	9.5	1.0	0.0	0.0	EEG 142	100	9.5	1.0	0.0	0.0	EEG 143	100	9.5	1.0	0.0	0.0	EEG 144	100	9.5	1.0	0.0	0.0
EEG 145	100	9.5	1.0	0.0	0.0	EEG 146	100	9.5	1.0	0.0	0.0	EEG 147	100	9.5	1.0	0.0	0.0	EEG 148	100	9.5	1.0	0.0	0.0
EEG 149	100	9.5	1.0	0.0	0.0	EEG 150	100	9.5	1.0	0.0	0.0	EEG 151	100	9.5	1.0	0.0	0.0	EEG 152	100	9.5	1.0	0.0	0.0
EEG 153	100	9.5	1.0	0.0	0.0	EEG 154	100	9.5	1.0	0.0	0.0	EEG 155	100	9.5	1.0	0.0	0.0	EEG 156	100	9.5	1.0	0.0	0.0
EEG 157	100	9.5	1.0	0.0	0.0	EEG 158	100	9.5	1.0	0.0	0.0	EEG 159	100	9.5	1.0	0.0	0.0	EEG 160	100	9.5	1.0	0.0	0.0
EEG 161	100	9.5	1.0	0.0	0.0	EEG 162	100	9.5	1.0	0.0	0.0	EEG 163	100	9.5	1.0	0.0	0.0	EEG 164	100	9.5	1.0	0.0	0.0
EEG 165	100	9.5	1.0	0.0	0.0	EEG 166	100	9.5	1.0	0.0	0.0	EEG 167	100	9.5	1.0	0.0	0.0	EEG 168	100	9.5	1.0	0.0	0.0
EEG 169	100	9.5	1.0	0.0	0.0	EEG 170	100	9.5	1.0	0.0	0.0	EEG 171	100	9.5	1.0	0.0	0.0	EEG 172	100	9.5	1.0	0.0	0.0
EEG 173	100	9.5	1.0	0.0	0.0	EEG 174	100	9.5	1.0	0.0	0.0	EEG 175	100	9.5	1.0	0.0	0.0	EEG 176	100	9.5	1.0	0.0	0.0
EEG 177	100	9.5	1.0	0.0	0.0	EEG 178	100	9.5	1.0	0.0	0.0	EEG 179	100	9.5	1.0	0.0	0.0	EEG 180	100	9.5	1.0	0.0	0.0
EEG 181	100	9.5	1.0	0.0	0.0	EEG 182	100	9.5	1.0	0.0	0.0	EEG 183	100	9.5	1.0	0.0	0.0	EEG 184	100	9.5	1.0	0.0	0.0
EEG 185	100	9.5	1.0	0.0	0.0	EEG 186	100	9.5	1.0	0.0	0.0	EEG 187	100	9.5	1.0	0.0	0.0	EEG 188	100	9.5	1.0	0.0	0.0
EEG 189	100	9.5	1.0	0.0	0.0	EEG 190	100	9.5	1.0	0.0	0.0	EEG 191	100	9.5	1.0	0.0	0.0	EEG 192	100	9.5	1.0	0.0	0.0
EEG 193	100	9.5	1.0	0.0	0.0	EEG 194	100	9.5	1.0	0.0	0.0	EEG 195	100	9.5	1.0	0.0	0.0	EEG 196	100	9.5	1.0	0.0	0.0
EEG 197	100	9.5	1.0	0.0	0.0	EEG 198	100	9.5	1.0	0.0	0.0	EEG 199	100	9.5	1.0	0.0	0.0	EEG 200	100	9.5	1.0	0.0	0.0
EEG 201	100	9.5	1.0	0.0	0.0	EEG 202	100	9.5	1.0	0.0	0.0	EEG 203	100	9.5	1.0	0.0	0.0	EEG 204	100	9.5	1.0	0.0	0.0
EEG 205	100	9.5	1.																				

WAVI Wellness Report

(Anonymized) Female, 12 - Generated: 11/13/2018 9:45 PM

**Magnitude Band Tables, Eyes Closed P200**

UNITS: Total peak-peak microvolts with each band

Band Ranges

Delta: 1.0-4.0 Hz

Theta: 4.5-7.5 Hz

Alpha: 8.0-12.0 Hz

Beta: 12.5-20.0 Hz

Color Key

(Differences from reference session)

**Session 1 (11/13/2018)**

LOC	DELTA	THETA	ALPHA	BETA	NUMING
FP9	0.0	0.0	1.20	1.0	1.11
FP7	0.0	0.0	1.20	1.0	1.11
FP5	0.0	0.0	1.20	1.0	1.11
FP3	0.0	0.0	1.20	1.0	1.11
FP1	0.0	0.0	1.20	1.0	1.11
FP9	0.0	0.0	1.20	1.0	1.11
FP7	0.0	0.0	1.20	1.0	1.11
FP5	0.0	0.0	1.20	1.0	1.11
FP3	0.0	0.0	1.20	1.0	1.11
FP1	0.0	0.0	1.20	1.0	1.11
C9	0.0	0.0	1.20	1.0	1.11
C7	0.0	0.0	1.20	1.0	1.11
C5	0.0	0.0	1.20	1.0	1.11
C3	0.0	0.0	1.20	1.0	1.11
C1	0.0	0.0	1.20	1.0	1.11
CP9	0.0	0.0	1.20	1.0	1.11
CP7	0.0	0.0	1.20	1.0	1.11
CP5	0.0	0.0	1.20	1.0	1.11
CP3	0.0	0.0	1.20	1.0	1.11
CP1	0.0	0.0	1.20	1.0	1.11
TP9	0.0	0.0	1.20	1.0	1.11
TP7	0.0	0.0	1.20	1.0	1.11
TP5	0.0	0.0	1.20	1.0	1.11
TP3	0.0	0.0	1.20	1.0	1.11
TP1	0.0	0.0	1.20	1.0	1.11
CP9	0.0	0.0	1.20	1.0	1.11
CP7	0.0	0.0	1.20	1.0	1.11
CP5	0.0	0.0	1.20	1.0	1.11
CP3	0.0	0.0	1.20	1.0	1.11
CP1	0.0	0.0	1.20	1.0	1.11

WAVI Wellness Report

(Anonymized) Female, 42 Generated: 11/17/2022 8:46 PM



Coherence Network Graphs

How does color mapped coherence between head locations.

COHERENCE

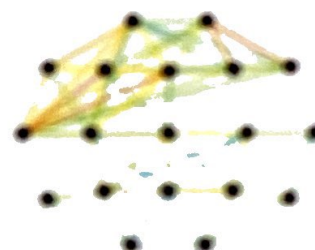
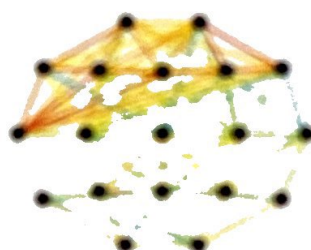
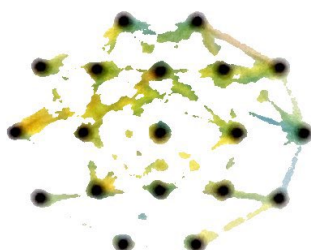
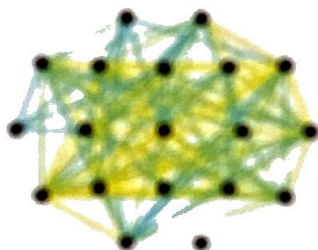
DELTA
(1.4 1.1 92)

THETA
(1.3 1.1 92)

ALPHA
(1.4 1.1 92)

BETA
(1.3 1.1 92)

Session 1 Threshold=0.4



WAVI Wellness Report

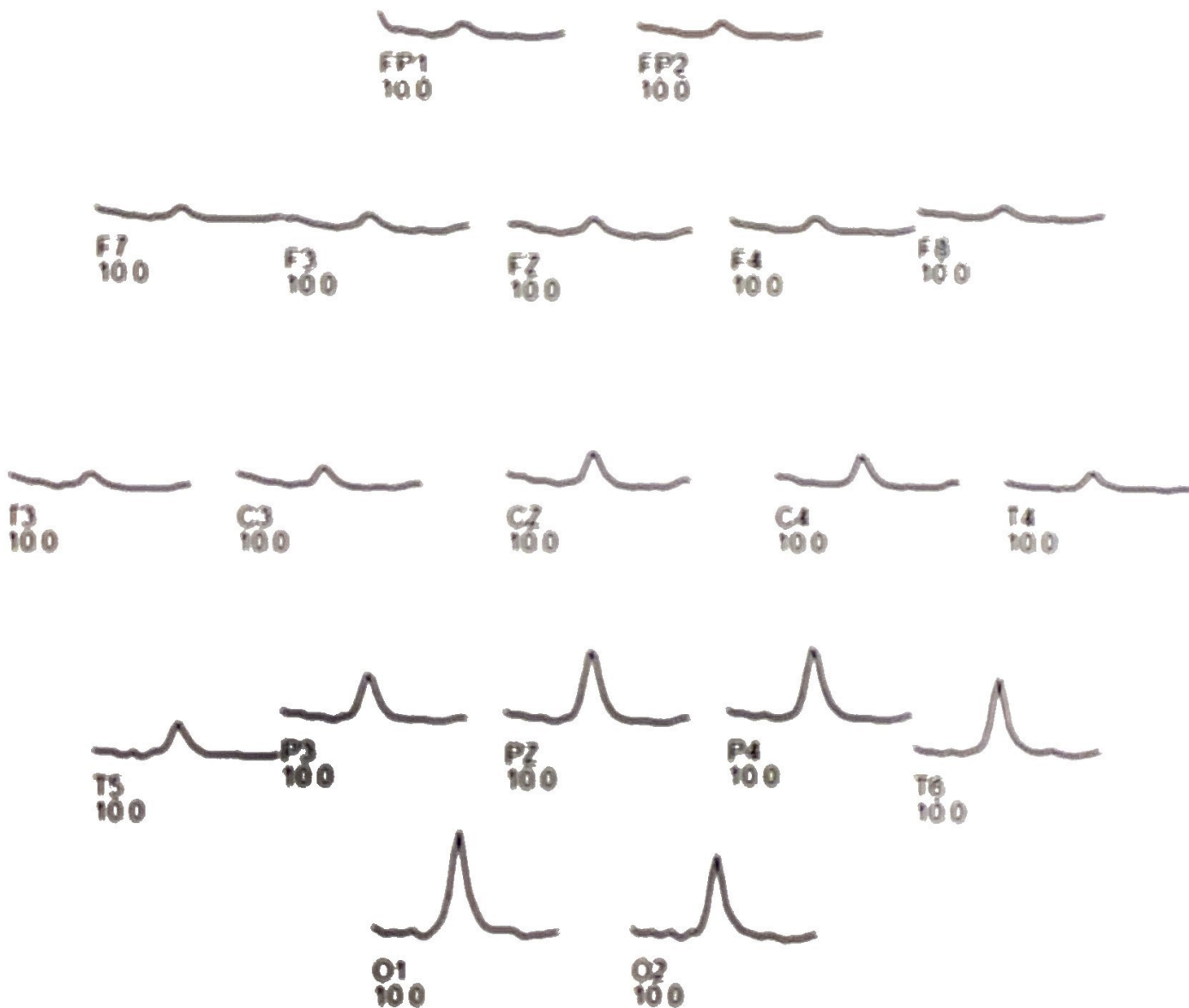
(Anonymized) Female, 42 -- Generated: 12/13/2022 8:46 PM



Eyes Closed P300 Alpha Peaks

Color Key

Session 1
(12/13/2022)



Eyes Closed P300 Z Scores
Session 1 (12/13/2018)

Earned Recognition

Center 4.0 4.0 100 / Western 4.0 2 1 100

Appendix 1: 附录 1.2 附录 1.2 附录 1.2

Control Group



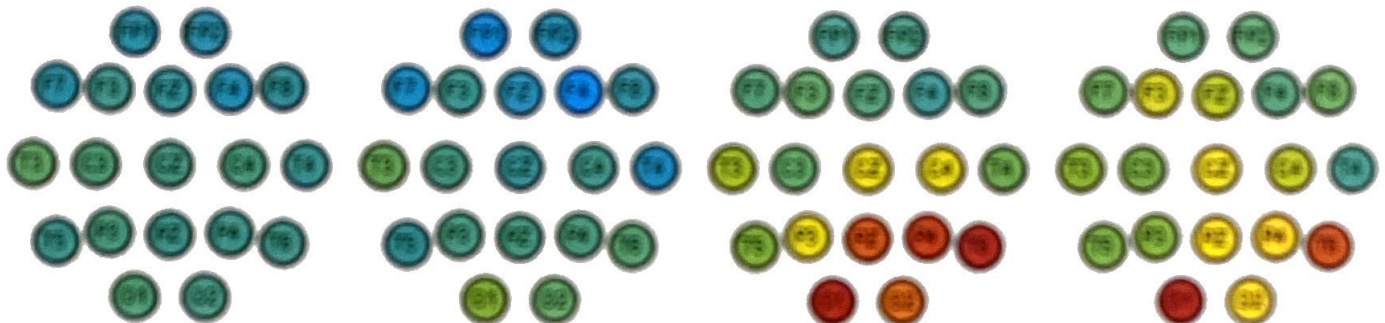
DELTA

THE LA

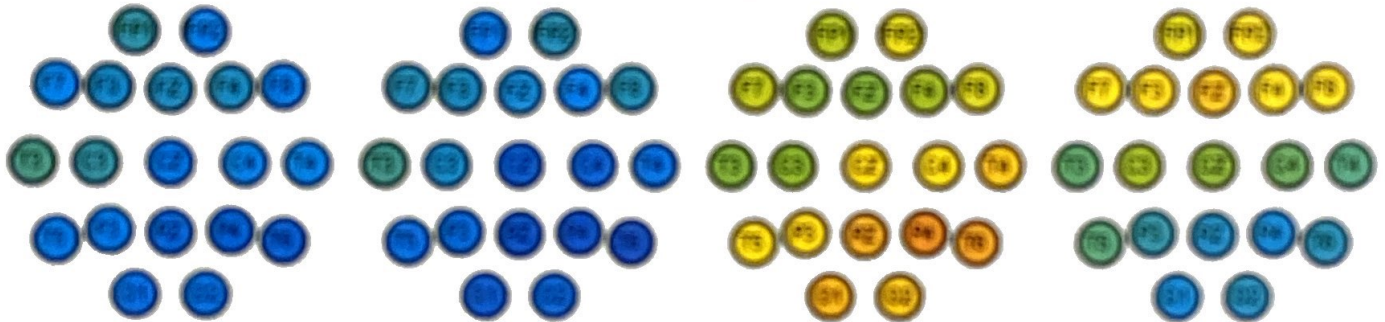
ALPHA

BETA

ABSOLUTE POWER

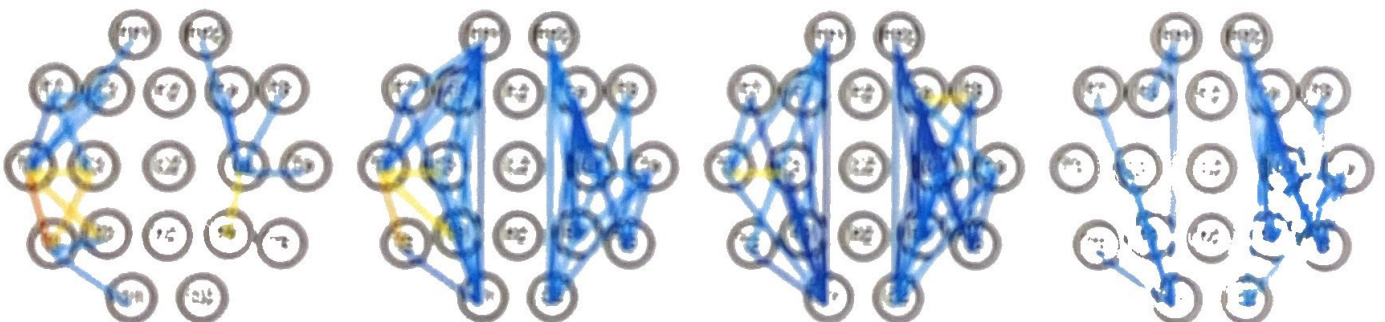


RELATIVE POWER



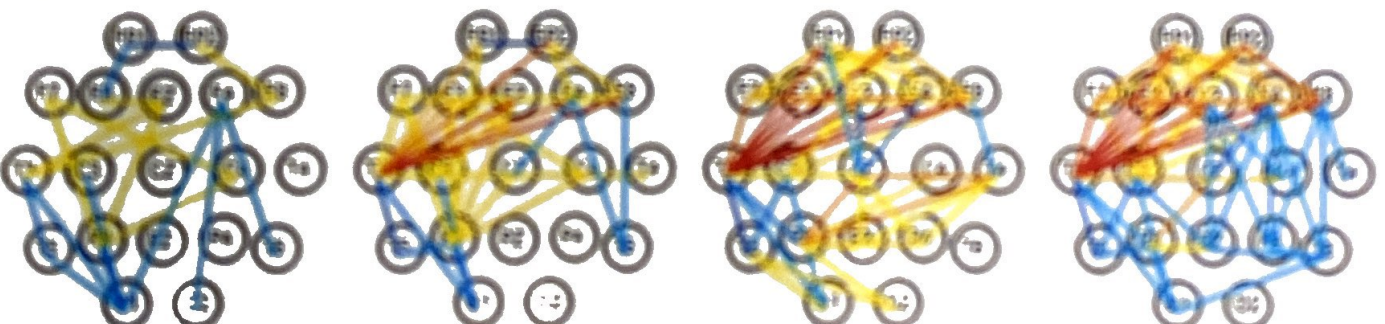
2. **Answer the following in 100 words each.** (4)

AMP, \rightarrow CE AS VOLUME TRIP.



2 Source: *Journal of the American Statistical Association*, 83.

CONFIDENTIAL



WAVI Wellness Report

(Anonymized) Female, 42 - Generated: 12/13/2018 8:46 PM

**P300 Common/Rare Comparison - Session 1 (12/13/2018)**

For only one session, the common responses are compared to the rare responses.

Color Key

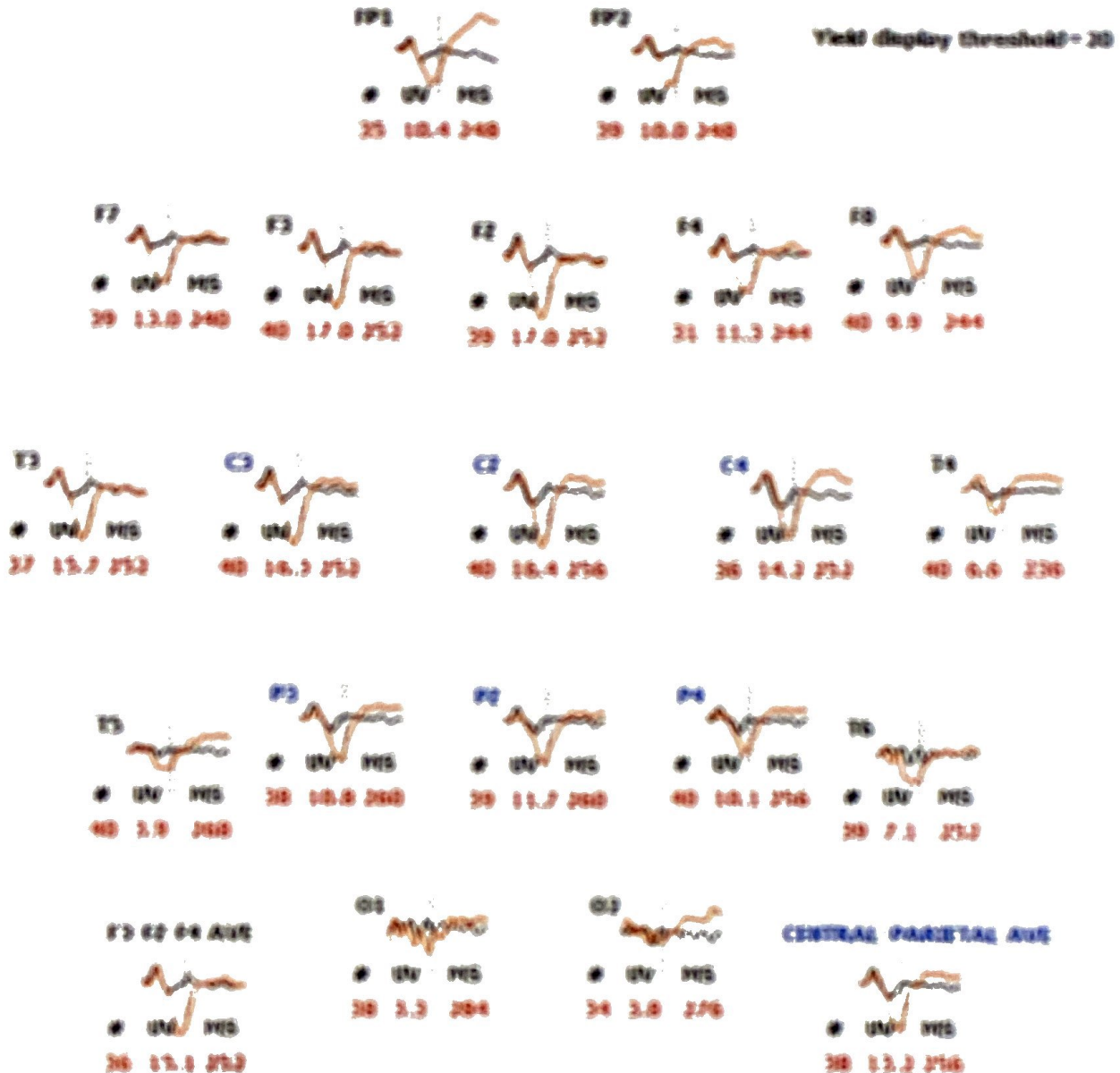
Common



Rare



Largest depths between 200-700 msec are reported. P300s typically occur between 240 and 450 msec. Probable depth and latency of true P300 is indicated on 1st page of report.



Black dotted lines at 300 msec post stimulus.

WAVI Wellness Report

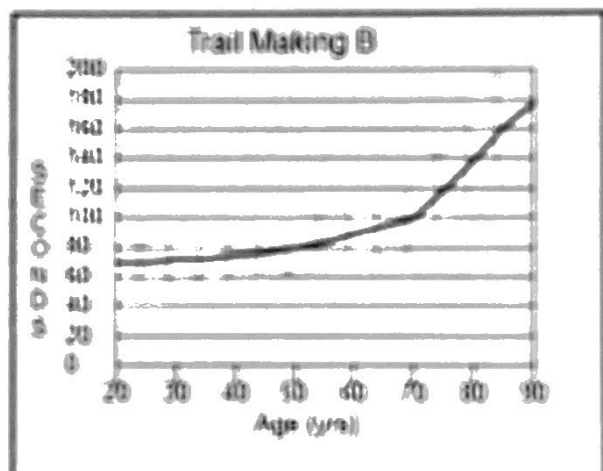
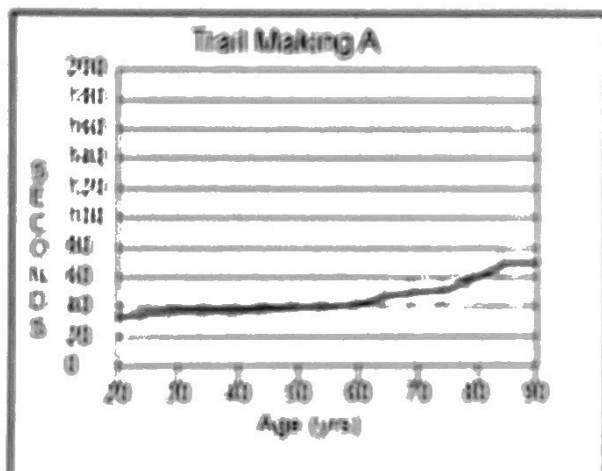
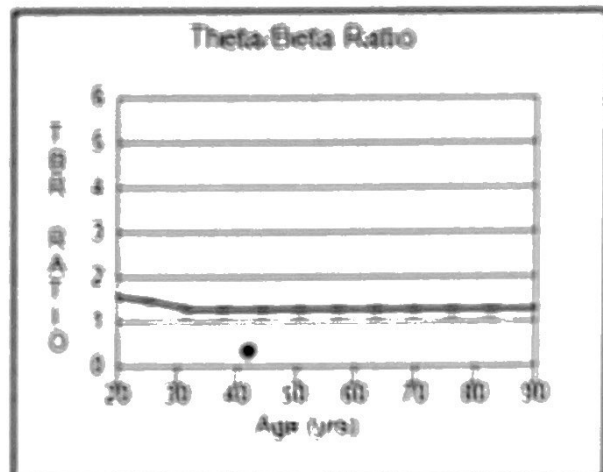
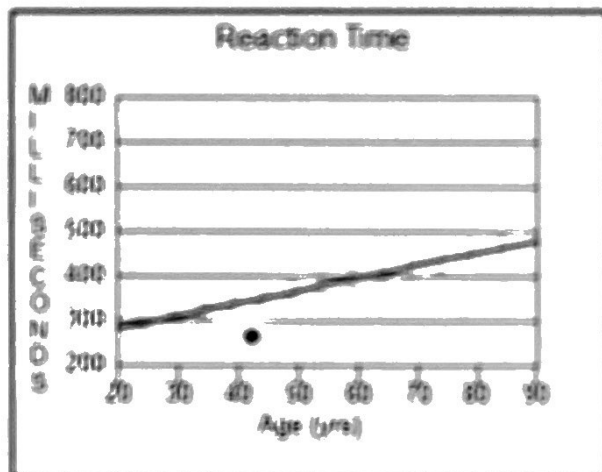
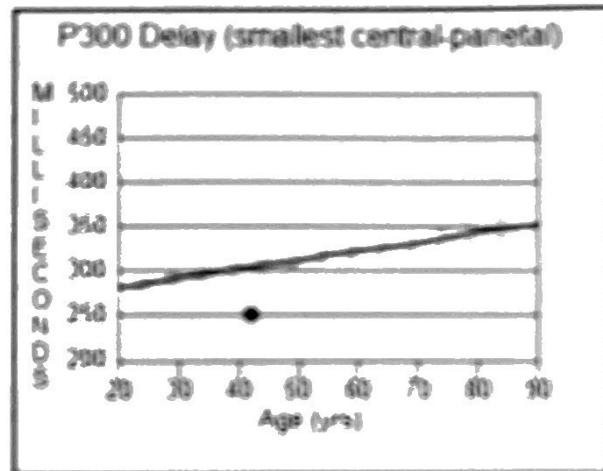
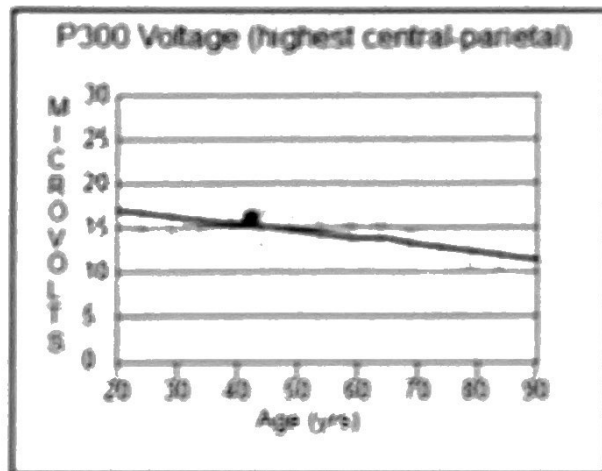
(Anonymized) Female, 42 — Generated: 12/17/2018 8:46 PM

Trend Graphs

I indicates test-retest ranges.

Color Key

Session 1



WAVI Wellness Report

(Anonymized) Female, 42 Generated: 12/17/2018 2:45 PM

Melody Cantu 1/20/76

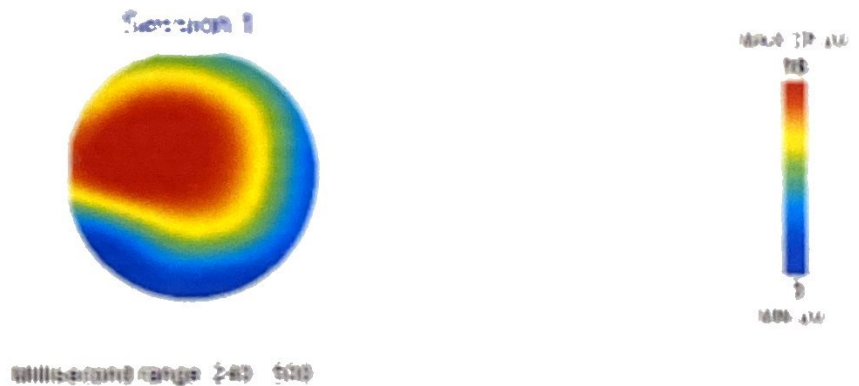


Session Number (Created Date)	Original Title	Reason for Visit	Followup	Change	Nrs. of Sleep Nrs. Since Visit
Session 1 (12/17/2018)	Routine	Other	No	N/A	44 1 2

Symbol Keys: = Low Data Test, = Data Affect (Data which may affect accuracy of reported FDB depth)

Screening Scores	Session 1 (12/17/2018)	Ref. Range (40 yrs)
Mind Mental State Examination (MMSE) For all ages	N/A	± 28
Hamilton Anxiety Rating Scale (HAM-A) For all ages	N/A	± 17
Geriatric Depression Scale (GDS) For older adults	N/A	± 5
Performance Assessments		
Physical Reaction Time	278 (+78) ms	300-375 ms
Trail Making Test A	N/A	25-45 sec
Trail Making Test B	N/A	35-60 sec
Evoked Potentials (Best Control Portals)		
Audio P300 Delay	252 ms	175-225 ms
Inst/Reflex Change		± 10%
Audio P300 Voltage	10.4 uV	10-20 uV
Inst/Reflex Change		± 12%
State (Power)		
C2 Eyes Closed Theta/Beta	0.8	0.8-1.0
F7/F8 Eyes Closed Alpha	0.4	0.3-0.5

Maximum FDB Test Depth (uV)



Medication Schedule

FOR

Mason

Date	A.M.	NOON	P.M.	BEDTIME
	<u>LEXAPRO</u>			<u>5mg</u>
<u>1/11 → 1/16</u>	<u>5mg (1x)</u>			<u>5mg</u>
<u>1/17 → 1/22</u>	<u>10mg (1x)</u>			<u>↓</u>
<u>1/23 →</u> <u>(= 1/30)</u>	<u>15mg (1x)</u>			

John Seals, M.D.
210-613-2222Blood level to be obtained: Follow up: 1 MONTH

Rx#

John Raymond Seals, M.D.
Texas Osteopathic Medical Center
1400 W. 12th St.
Suite 240
Fort Worth, TX 76102

Date

Alley & Amy

Phone

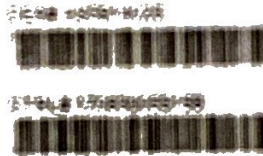
DOB: 12-12-74Date 1/14/19

R

(Place Stamp)

LEXAPRO 15mgDosage 455mg 1200 1200 12005mg 1200 1200 12005mg 1200 1200 12005mg 1200 1200 12005mg 1200 1200 1200

ADDITIONAL TO BE ADDED
FILL WITH THE
SHIRT
CUT THE "DIME" OF THE
MATERIAL (5-12) 11/15/2020



NAME: Melvin Carter 7/27
ADDRESS: 1000 Lakeview Blvd A.K.
CITY: 1-10-10 DATE: 2-3-13
Also in USDB

Vivian 2014
30 "Mick"
5-7-10 2-12
[Signature]

FEDERAL BUREAU OF INVESTIGATION	
FEDERAL BUREAU OF INVESTIGATION	
IN. NUMBER	DATE FILED

APPROVED FOR RELEASE
BY THE DIRECTOR OF THE FBI
DATE 1-25-77
SAC, NEW YORK (100-100000)
TO: DIRECTOR, FBI (100-100000)
FROM: SAC, NEW YORK (100-100000)
SUBJECT: [illegible]
R (Priority Matter)

K. CAMPBELL O. SUG
Drip + 60
Sig. 12.0.0.10

APPROVED FOR RELEASE
BY THE DIRECTOR OF THE FBI
DATE 1-25-77
SAC, NEW YORK (100-100000)
TO: DIRECTOR, FBI (100-100000)
FROM: SAC, NEW YORK (100-100000)
SUBJECT: [illegible]
R (Priority Matter)

JOHN G SEALS MD
DR. MEDICAL STAFF
611 1st St
WASH ARK MOBILE PD 36688
11/11/88 11:47 AM 611 1st St

— 43 —

CITIZENSHIP AND NATURALIZATION

RESEARCH

NAME: Nancy Gail
ADDRESS: 144 Maple Road, North
CITY: 120 W STATE: 418

Yvonne Long
Eq. System
Dip. (1974)

14

[The page contains several horizontal black bars obscuring text.]

JOHN R SEALS MD
BIO MEDICAL CLINIC
SUITE 240
SAN ANTONIO TX 78219
PHONE 8 (214) 615-2222

Malik

DEAR ABBY: 4028



STARS 17570249 108



NAME: *Melody O'Neil* *7/2/11*
ADDRESS: *1414 W. 14th St. Suite 240*
CITY: *San Antonio, TX*
STATE: *TX* ZIP: *78219*

Vincent Zeng
Sgt. - 1st year
Det. (Scholarship)

T. Day

FROM: <i>John R. Seals MD</i>	
TO: <i>Vincent Zeng</i>	
SUBJECT: <i>Det. (Scholarship)</i>	
DATE: <i>7/2/11</i>	TIME: <i>10:00 AM</i>

MAILED
6/3/18

JOHN B SEALS MD
H-1 MEDICAL GROUP
SUITE 140
SAN ANTONIO TX 78228
Phone # 214 515 2111

DEAR ASSURANCE

CTRL 175715-12183

NAME Melody Cantu 9ATK
ADDRESS 11222 Lutetene Blvd 78249
CITY 1-20-76 DATE 1-5-18
AGE OR DOB

Vyvanse 20mg
Sig: 1 po. qam
Disp: #30 (thirty)

1/25/18

Pharmacist Signature	Signature of Self
Pharmacist Signature	
Date	

Medication Schedule

FOR

Melany

Date	A.M.	NOON	P.M.	BEDTIME
	<u>BUSPAR 100</u>			<u>BUSPAR 100</u>
<u>7/5 → 7/11</u>	<u>-</u>			<u>1/2</u>
<u>7/12 → 7/18</u>	<u>1/2</u>			<u>1/2</u>
<u>7/19 → 7/25</u>	<u>1/2</u>			<u>1</u>
<u>7/26 →</u>	<u>1</u>			<u>1</u>

John Seale, M.D.
210-615-2222

Blood level to be obtained: Follow up: 11/11/22

DEAR _____

JOHN RICHARD SEALE, M.D.
Texas Neuroscience Institute
6610 Medical Center
Suite 200
San Antonio, TX 78229

NAME _____

Melany Cantu

ADDRESS _____

DATE _____

7/5/18

Rx (Prescription)

BUSPAR 100mg
Dose # 60
Sy : P.O. BID

2 11/11/22

John Seale

M.D.

I, the undersigned, certify that the above is a true and correct copy of the original document as it appears in the original document.

JOHN R. SEALS JR.
6013 WICKHAM DRIVE
DALLAS, TX 75230
Phone 972-419-2222

DEAR ASSASSIN



CTOLR 10/20/2022



NAME Melody Cantu
ADDRESS 1222 W. LBJ BLVD SA. TX 75211
CITY Ft. Worth STATE TX

Upgrade 2mg Spider
Syr. program
Syr. #12747

Run

APPROPRIATE SIGNATURE	
SIGNATURE	
TO NUMBER	DATE

COPIES OF RECORDS
BY THE ATTORNEY GENERAL
DATE OF COPY
DATE OF RECORD OF RECORD
THROUGH THE DATE OF COPY

COPIES OF RECORDS



COPIES OF RECORDS



NAME: [illegible]
ADDRESS: [illegible]
CITY: [illegible]
STATE: [illegible]
ZIP: [illegible]
DATE OF BIRTH: [illegible]
DATE OF DEATH: [illegible]
DATE OF MARRIAGE: [illegible]
DATE OF DIVORCE: [illegible]
DATE OF REENTRY: [illegible]
DATE OF ENTRY: [illegible]
DATE OF EXIT: [illegible]
DATE OF REENTRY: [illegible]
DATE OF ENTRY: [illegible]
DATE OF EXIT: [illegible]

[illegible signature]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

aetna

From: Prior Authorization Department, Acta Pharmacy Management

Fax number: 1-877-269-0916

- No fax machines, no phone hold times
- Many requests are approved instantly
- Submit requests online 24 hours a day

Electronic prior authorization (ePA)	Phone	Fax
<p>Process time: 4 - 5 minutes*</p> <ul style="list-style-type: none"> • Sign up online at www.meds.com/epa/active • Or, call 1-800-412-1011 to get started with ePA. 	<p>Process time: 10 - 15 minutes*</p> <ul style="list-style-type: none"> • Call us with your PA request during business hours at 1-855-240-0135 • Business hours: 9:00 a.m. - 5:00 p.m. CT 	<p>Process time: 24 - 72 hours*</p> <ul style="list-style-type: none"> • Fax your PA request to 1-877-269-9916

*Processing times may vary depending on whether other information, such as medical records, requires additional review.

[illegible][illegible][illegible]

MCantuFinalProd#Bates001584

Prior Authorization Assistance by

Walgreens

Pharmacy Address:

6191 BABCOCK RD

SAPULPA, OK 74060

tel (210) 690-1025

fax (210) 690-1026

Complete a Prior Authorization for Vyvanse

Dear Prior Authorization staff,

We have started an electronic prior authorization (ePA) to accelerate the PA process for your patient. The patient's health plan needs additional information to make its determination. Access and submit this ePA using the instructions below.

To submit the PA for Melody Carter:

- 1 Go to covermymeds.com and click "Enter & Log"
- 2 Enter the patient's last name and date of birth and the key

Key: C48798

Patient Last Name: Carter

DOB: 01/21/1976

- 3 Complete the form and click "Send to Plan"

Please notify us when you receive a determination from the plan.

Sincerely,

WALGREENS #3504

*Approved via covermymeds.com
on 11/13/20 4:13pm*

powered by **covermymeds®**

This document(s) containing this information may contain confidential health information that is highly protected. This information is provided only for the use of the individual or entity named above. The authorized recipient of this information is prohibited from disclosing this information to any other party without permission or request as to do so by law or regulation. If you are not the named recipient you are hereby notified that any disclosure, copying, distribution, or other action in reliance on the contents of these documents is strictly prohibited. If you have received this information in error, please contact (210) 690-1025 immediately and arrange for the return or destruction of these documents.

Medication Schedule

FOR

M. Cantu

DATE	A.M.	NOON	P.M.	SED TIME
9/25 - 10/1				15g 10g
10/2 - 10/3				20g 10g

John Seale, M.D.
200-615-2222

Blood level to be obtained:

Follow up:

⑤ 10/9/18 - 20g

CEN:

John Seale, M.D.
John Seale, M.D.
John Seale, M.D.
John Seale, M.D.
John Seale, M.D.
John Seale, M.D.

NAME

Melody Cantu

ADDRESS

DATE

9/25/18

R (Roux Part)

Busran 15g

Dip + 60

Sg : 12 Bin

K. Cantu 15g

Dip + 60

Sg : 12 Bin

CEN: 10/9/18

(Roux Part)

MB

Medication Schedule

FOR

[illegible]

John Seale, M.D.
710-615-2222

Stand level to be obtained:

Follow up: 2 weeks

Medication Schedu.

FOR

--

Date	A.M.	NOON	P.M.	BEDTIME
	<i>Prn</i>			<i>Prn</i>
10/23, 24, 25, 26	5			15 5mg
10/27, 28, 29, 30	x			15 5mg
10/31, 11/1, 2, 3	x			10 5mg
10/4	x			x (7:10)

John Seals, M.D.
210-615-2222

Blood level to be obtained: Follow up:

Chm 10/8

DEAR

John Raymond Seals, M.D.
Texas Christian University
2010 Woodland Drive
Suite 200
San Antonio, TX 78209

NAME

Melody Cantu

ADDRESS

DATE 10/23/18

R (Please Print)

Aspirin 5mg
Dose # 60
5mg ÷ 12 gtt

3
Date: 10/23/18

Walgreens

Prior Authorization Needed

6380 BARCOCK ROAD
SAN ANTONIO, TX 78248
Tel: 210-690-9023 Fax: 210-690-5086

Date: 10/24/2018

Time: 2:36 PM

Prescriber Information:

Physician: JOHN SEALS
Address: 4410 MEDICAL DR
SAN ANTONIO, TX 782292656

Phone: 210-615-2222
Fax: 210-615-4110
DEA #: A65914026

Patient Information:

Patient: MELODY CANTU
Address: 11222 JADESTONE BLVD "PASSWORD
JEWELS"
SAN ANTONIO, TX 782495888

Birth Date: 01/20/1976
Med Record #:
Phone: 210-425-5766

Prescription Information:

Rx Number: 1721440 02594
Drug: AMPIPIRAXONE 5MG TABLETS
Generic For: ABILITY 5MG TABLETS
Sig: TAKE 2 TABLETS BY MOUTH EVERY
NIGHT AT BEDTIME

Requested PU Time: 10/24/2018 02:46PM
Qty: 60
Last Refill: 10/24/2018

Message:

Plan does not cover this medication. Please call plan at (800) 364-6331 to initiate prior authorization or call/fax pharmacy to change medication. Patient ID # is W230224969.

#00434

In accordance with state regulations, a generic will be substituted unless otherwise indicated.

☒ Dispense as Written/Some Medication Necessary

Please fax back to Walgreens at:
210-690-5086

Requested on 10/25/18

This prescription is intended to be used for the patient named above and is not to be used for any other patient. The pharmacist is not responsible for the accuracy of the information provided on this form. The pharmacist is not responsible for the accuracy of the information provided on this form. The pharmacist is not responsible for the accuracy of the information provided on this form.

@ 4:16pm +

Ability 5mg → 1Hr Qty 30 refills

PRESCRIPTIONS

PATIENT Melody Cantu
DATE 10/30/17 INITIALS DE
MEDICATION Albuterol DOSE 5mg SIG 1HS QTY 30
REFILLS 3 PHARMACY Walgreens PHONE (210) 690-9025

DATE _____ INITIALS _____
MEDICATION _____ DOSE _____ SIG _____ QTY _____
REFILLS _____ PHARMACY _____ PHONE _____

DATE _____ INITIALS _____
MEDICATION _____ DOSE _____ SIG _____ QTY _____
REFILLS _____ PHARMACY _____ PHONE _____

DATE _____ INITIALS _____
MEDICATION _____ DOSE _____ SIG _____ QTY _____
REFILLS _____ PHARMACY _____ PHONE _____

DATE _____ INITIALS _____
MEDICATION _____ DOSE _____ SIG _____ QTY _____
REFILLS _____ PHARMACY _____ PHONE _____

Medication Schedule

FOR

1/20/19

Date	A.M.	NOON	P.M.	BEDTIME
3/11	Zoloret			
3/18	1 mg			
3/19	1 1/2 mg.			

John Seals, M.D.
210 617 5522

Blood level to be obtained

Follow up:

6 WEEKS

DEAR

135219024

John Edward Seals, M.D.
Board Member - Santa Barbara
Santa Barbara, CA
Santa Barbara, CA 93103

NAME

NICHOLY CANTU

ADDRESS

P.O. Box 120 10 Santa Barbara, CA 93103

R (Prescription)

Zoloret 5mg

Drip # 60

Sig 2 mg tid qid

M-11-11-11-11-11

A. Seals

6730 BABYLOCK ROAD
DAN AN' LHO TX 76240
Tel 214-630-9025 Fax 214-630-6086

Time 3 is now

2010-10-10	2010-10-10
2010-10-10	2010-10-10
2010-10-10	2010-10-10

10/14/1965 10/14/1965
 10/14/1965 10/14/1965

Revised: 01/01/2019
 Approved: 01/01/2019
 Date: 01/01/2019

• Diebstahl

Prevalence of infection

(The following information was obtained from the records of the Department of Health, Education and Welfare, Office of the Assistant Secretary for Health Policy and Statistics, Division of Health Policy and Statistics, Bureau of Health Services Administration, Washington, D.C.)

1. Statement of the Problem: The problem is to find the value of x such that $x^2 + 1 = 0$.

Please fax back to: No Wafers/containers at 210-610-5086

[illegible]

1970 10 28 星期日

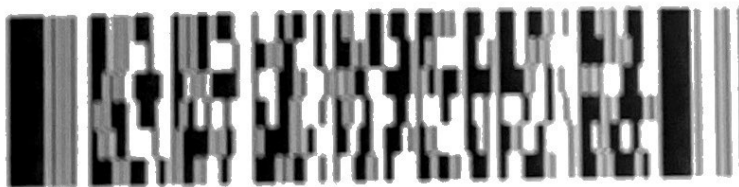
APPROVED: 2/10/67
 FOR: 2/10/67
 DEAF: 2/10/67

Birth Date: 01-20-1934
Maid Name: #
Age: 34-45 5-10-15

Chrg. started FLETC on 08-12-2013 at 0800H
 Discontinued July 613
 Last bill 07-12-2013

J.C.G. _____
 J. Firestone

the title

[illegible]

File No. 44

Prescriber Information

Name: JAMES A. ALB
 Address: 4100 VIA CALIFORNIA
 SAN ANTONIO, TEXAS 78205

2010年10月	2010年10月
10月	10月
10月	10月

Patient Information

Patient: UNIL OBY CANTU
 Address: 11700 JACKSONVILLE BLVD **PACIFIC
 JR 411 S**
 SAN ANTONIO, TX 78205-0000

Date of Birth: 01/01/1945
 Address: 1234 Main St
 City: New York, NY 10001

Medication History *Write a new prescription if required to replace discontinued therapy. Do not use "PRN" or "As Needed" for chronic therapy.*

THE FOLLOWING INFORMATION IS FOR THE
 PURPOSE OF THE FOLLOWING INFORMATION IS
 FOR THE PURPOSE OF THE FOLLOWING INFORMATION IS
 FOR THE PURPOSE OF THE FOLLOWING INFORMATION IS

Registered On: 01/11/2019 12:23 PM
 Registered By: 612
 Last Audit: 01/11/2019

1. The Government of the United States is not a party to the Convention on the Rights of the Child, and it is not a party to the Optional Protocol to the Convention on the Rights of the Child on the Sale of Children, Child Prostitution and Child Pornography. The Government of the United States is not a party to the Convention on the Rights of the Child on the Rights of the Child, and it is not a party to the Optional Protocol to the Convention on the Rights of the Child on the Rights of the Child.

المجلة

Patient Name: William J. Jones
 Patient Address: 1234 Main Street, Apt 5, St. Louis, MO 63101
 Drug and Strength: Chlorzoxazone 1250 mg
 Directions: 1 tablet 3 times daily with food

Date: 1-27-2023

Quantity 50 514 Cost \$ 6

Pengantar

[illegible][illegible]

Please call back to Walgreens at 210.610.5086

[illegible]

Prescription Refill Request

WALGREENS
BUSINESS TO GO CENTER
Tel: 800-249-9485 Fax: 800-249-9485

Date: 05/09/2020

Time: 12:32 AM

Prescriber Information

Physician: JAMES L. JAMES
Address: 600 W. 10th St.
Suite 1000, Des Moines, IA 50319

Phone: 515-281-2000
Fax: 515-281-2000

Patient Information

Patient: MARY JOY CANTU
Address: 1000 W. 10th St. Suite 1000, Des Moines, IA 50319
City: Des Moines, IA 50319

Birthdate: 01/20/1975
Med. Record #: 281-2000-1000
Phone: 515-281-2000

Prescription Information

Rx Number: 0528120000
Drug: 1000 W. 10th St. Suite 1000, Des Moines, IA 50319
Strength: 1000 W. 10th St. Suite 1000, Des Moines, IA 50319
Qty: 1000 W. 10th St. Suite 1000, Des Moines, IA 50319

Requested Refill Time: 05/09/2020 12:32 AM
Prescribed Qty: 60
Last Refill: 05/09/2020

☒ If there are NO changes to the Rx please
circle TO TALK # of Additional Refills
PWR 0 5 4 3 2 1

☐ Authorized as a 90 day supply
PL US # of additional Refills
PWR 3 2 1 0

Authorized Date: 5-11-2020 Authorized By: [Signature]

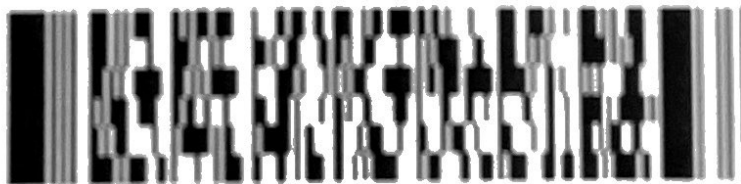
If there ARE changes to the Rx please
check box and write in changes.

☐ Directions:
☐ Refills: JULY

WALGREENS and its subsidiaries are not responsible for the accuracy of the information provided on this form.

Please fax back to Walgreens at: 800-249-9485

This information is provided for informational purposes only. It is not intended to be used as a substitute for professional medical advice. Please consult your physician for more information. This information is not intended to be used as a substitute for professional medical advice. Please consult your physician for more information.



PRESCRIPTIONS

PATIENT Melody Cantu

DATE 10-20-2020

INITIALS MD

MEDICATION Zolof

DOSE 100mg

SIG 2 po qam QTY 60

REFILLS 2 PHARMACY Walgreens

PHONE 813-249-9565

DATE _____

INITIALS _____

MEDICATION _____

DOSE _____

SIG _____

QTY _____

REFILLS _____

PHARMACY _____

PHONE _____

DATE _____

INITIALS _____

MEDICATION _____

DOSE _____

SIG _____

QTY _____

REFILLS _____

PHARMACY _____

PHONE _____

DATE _____

INITIALS _____

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DOSE _____

SIG _____

QTY _____

REFILLS _____

PHARMACY _____

PHONE _____

DATE _____

INITIALS _____

MEDICATION _____

DOSE _____

SIG _____

QTY _____

REFILLS _____

PHARMACY _____

PHONE _____

MEDICATIONS AND OTHER THERAPEUTIC MODALITIES					ALLERGIES/DRUG REACTIONS			
PATIENT					PHONE NO:			
PHARMACY / THERAPIST					PHONE NO:			
Prescription Number or Letter	MEDICATION / SIGNATURE / AMOUNT DISPENSED	NURSE TO REFILL	DATE		REFILLS / DATE / STRENGTH / INITIALS			
			Start	Stop				
		YES NO						
		YES NO						
		YES NO						
		YES NO						
		YES NO						
		YES NO						
		YES NO						
		YES NO						
		YES NO						
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		YES NO						
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		YES NO						
		YES NO						
		YES NO						
		YES NO						
		YES NO						
		YES NO						
		YES NO						
		YES NO						

JOHN R. SEALS, M.D.

Initial Evaluation

Date: 1 / 10 / 18

Name: CANTU MELODY DOB: 1-20-76 Age: 41
last first

accompanied by:

Referral Source: Primary Care: Other: Historian:

Chief Complaint: Migraine (Numbness Calf) - Rheumatoid - Monogram

History: (2001) Graves → Hashimoto → Resolved

Q.D. → Resolved & 4
DM → preg. → thyroid - died post T2B4Migraine - identified triggers (since
6 x 1 yr - 3rd preg. @ 35 -
hemiplegic - & hemisensory lighting bolt → arm.
Ocular scotomata / to mean vision
↳ vomiting - 1 1/2 hr → Adakity
P preg.

Adopted in childhood

USSA (6m Dept) - very pressured

Gestation, Labor, Delivery
NFTPL&D

Birth Wt.

Perinatal History

School:
5th ed.
Grade: away from work

no trauma / common baseball

Development: Normal Delayed

Sat up Crawled Walked Words Sentences:

dual screen 15 hrs (home) USSA

Allergies: 1 TAKE LOW DOSE
Seasonal
blueberry / skin
BOYS - Diabetes.Family History: none handed. - tumor
migraine
divorced 21/2 yr ago

Electronics:

MAX - +

Behavior
cooperat (transmuted)
afternoon
cup 1 day

Medication(s):

unison / lo santin

[240 sec Riv] 135/90.

Sleep: Environment:

DI/MS

Bedtime: 10:00 Asleep: 4:00 Latency: - Sleep Duration

Wake: a.m. school During the night 15 min to 3-4 hr (annoyed)

a.m. weekend Snores Apnea Bruxism Enuresis

Sleepwalk/Sleeptalk Migration RLS "Restless" Parasomnias Dream

EXAMINATION:

Ht.

Wt. 190

FOC:

cm

General:

C.N. II-XII:

Motor:

Gait & Stance:

Fixed Posture:

Mimicking Hand Postures: |Synkinesis:

Paralysis:

Spasticity: Dystonia:

Tics: Motor: Vocal:

Abnormal Movements

Reflexes: DTR's Babinski's Supportive Pathologic

Writing/Drawing: attached

IMPRESSION:

DISPOSITION:

EEG: Routine Amb. Video

MRI:

Consult:

Medication (Changes):

Other:

FOLLOWUP:

Blood Level:

Lab/Blood Tests:

Days

Levamisole 10 → 20

Zotof → ↑

Seroguel (50) - 10/3

Data Reviewed:

JOHN R. SEALS, M.D.

Follow-up Evaluation

Date:

2, 8, 18

Last Visit: 1-10-18

Name: CANTU
lastMELODY
first

DOB: 1-20-76

Age: 42

Accompanied by:

Referral Source:

Primary Care:

Diagnosis: 1

2

3

Interim History:

Re: 1 2 3 other

Problems since last visit: Y N

Adverse (exaggerated) response to Selegiline.
 Al/As - intermittent / Random / variable.
 "no migraine"

Medication:

Level/Date

Aptiom

Banzel

Depakote

Felbatol

Fycompa

Keppra

Klonopin

Lamictal

Lyrica

Neurontin

Onfi

Oxtellar

Potika

Topamax

Trileptal

Vimpat

Zonegran

Clonidine (Kapvay)

Guanfacine (Intuniv)

Focalin

Vyvanse

Intuniv

Strattera

Buspar

Abilify

Risperdal

SSRIs 1 2 3 4 5 6 7 8

Other

Development/School:

Grade/ Regular/ Sp. Ed

Diet: Regular

Restricted

Electronics:**Sleep:** Environment: feeling blanket DI/MS

Bedtime: 10:30/10:30 school asleep

Wake a.m. 6:00 school During the night: Y N

weekend/holidays Snoring Apnea

Bruxism Migration Enuresis Sleepwalk/Sleeptalk

RLS "Restless" Parasomnias Dream recall

Nightmares/Night terrors Rocking/Head banging

Naps EDS

Rested in a.m.? Y N +/-

Mood in a.m.: Constantly tired -

Behavior:

ADHD/ADD

Anxiety ↓

Depression

TT

OCD

Explosive

Aggressive

Tics

"spacelant" & Levamisole (10mg)

can't follow conversation

EXAMINATION: Ht.

Wt. 192 B.P.

FOC:

IMPRESSION:

Data Reviewed:

DISPOSITION:

EEG: Routine Amb. Video

MRI:

Consult:

Medication Changes:

Other:

Blood Level:

Lab/Blood Tests:

FOLLOWUP:

Days

Weeks

Months

JOHN R. SEALS, M.D.

Follow-up Evaluation

Date:

3, 6, 18

Last Visit: 2-8-18

Name: CANTU
lastMELODY
first

DOB: 1-20-76

Age: 42

Accompanied by: Self

Referral Source:

Primary Care:

Diagnosis: 1 Sleep 2 Anxiety/Depression 3 C**Interim History:**

Re: 1 2 3 other

Problems since last visit: Y N

Describe NND DREAM - LETTERS/AUTONOMIC N.S. RESPONSE
Doesn't want to sleep
Stressor event pending

Medication: Level/Date

Aptiom
 Banzel
 Depakote
 Felbatol
 Fycompa
 Keppra
 Klonopin
 Lamictal
 Lyrica
 Neurontin
 Onfi
 Oxtellar
 Potika
 Topamax
 Trileptal
 Vimpat
 Zonegran
 Clonidine(Kapvay)
 Guanfacine(Intuniv)
 Focalin
 Vyvanse 2 Day - no HLP
 Intuniv
 Straterra
 Buspar
 Abilify
 Risperdal
 SSRIs 1 2 3 4 5 6 (7) 8 ALY 5/10
 Other SEROQUEL (R)

Development/School: Grade/Regular/Sp. EdDiet: Regular ☐ Restricted ☐**Electronics:****Sleep:** Environment: DI/MSBedtime: school asleepweekend/holidaysWake a.m. school During the night: Y Nweekend/holidays Snore Apnea

Bruxism Migration Enuresis Sleepwalk/Sleepwalk

RLS "Restless" Parasomnias Dream recall

Nightmares/Night terrors Rocking/Head banging

Naps EDSRested in a.m.? Y N +/-

Mood in a.m.:

"SEE THE FUTURE" - LOOKING FOR
PRESCIENT - SKILLS

Behavior:

ADHD/ADD

Anxiety 42Depression 41

TT

OCD

Explosive

Aggressive

Tics

EXAMINATION: Ht. 192 Wt. 192 B.P. 192 FOC: 192**IMPRESSION:**

Data Reviewed:

DISPOSITION:EEG: Routine Amb. Video

MRI:

Consult:

Medication Changes:

Other:

FOLLOWUP:

Blood Level:

Lab/Blood Tests: DaysWeeksMonths

Klonopin 0.5

JOHN R. SEALS, M.D.

Follow-up Evaluation

Date: 7.5.18

Last Visit: 3-6-18

Name: CANTU
lastMELODY
first

DOB: 1-20-76

Age: 42

Accompanied by:

Referral Source:

Primary Care:

Diagnosis: 1

2

3

Interim History:

Re: 1 2 3 other

Problems since last visit: Y N

3 day migraine - uncommon /
 visual - nausea / mild sensitivity

uppmo ⑤
 x1 hr

stress related

Panic Attacks - worse

Medication:

Level/Date

Aptiom

Banzel

Depakote

Felbatol

Fycompa

Keppra

Klonopin (0.5) - sleeping thru night

Lamictal

Lyrica

Neurontin

Onfi

Oxtellar

Potika

Topamax

Trileptal

Vimpat

Zonegran

Clonidine (Kapvay)

Guanfacine (Intuniv)

Focalin

Vyvanse

Intuniv

Strattera

Buspar

Abilify

Risperdal

SSRIs 1 2 3 4 5 6 7 8

Other

Development/School: Grade/ Regular/ Sp. Ed

Diet: Regular

Restricted

Electronics:

Sleep: Environment:

DI/MS

Bedtime: school asleep

weekend/holidays

Wake a.m. school During the night: Y N

weekend/holidays Snore Apnea

Bruxism Migration Enuresis Sleepwalk/Sleeptalk

RLS "Restless" Parasomnias Dream recall

Nightmares/Night terrors Rocking/Head banging

Naps EDS

Rested in a.m.? Y N +/-

Mood in a.m.:

Behavior:

ADHD/ADD

OCD

Anxiety

Explosive

Depression

Aggressive

TT

Tics

EXAMINATION: Ht.

Wt.

B.P.

FOC:

192

IMPRESSION:

Data Reviewed:

DISPOSITION:

EEG: Routine Amb. Video

MRI:

Consult:

Medication Changes:

Other:

FOLLOWUP:

Blood Level:

Lab/Blood Tests:

Days

Weeks

Months

Buspar 100
 ↑ 1-1.

JOHN R. SEALS, M.D.

Follow-up Evaluation

Account number

Date:

9/25/18

Name: CANTU

MELODY

DOB: 1-20-76

Age: 42

Last Visit: 7-5-18

Referral Source:

Primary Care:

Other HCP:

Historian:

Diagnosis: 1

2

3

Interim History: Re: 1 2 3 other

Problems since last visit: Y N

Hawker in July

Sleep deprived

Aware of everything around her but not conversational

Ocular infections

mouth dry / fatigue

Can't focus

Sjerguems.

+SSP

Mrs. Fisher

- Randolph Pollock -

Development/School:

Grade/ Regular/ Sp. Ed

"photon" spmated

sleep deprived

Medication:

Level/Date

Aptiom

Banzel

Depakote

Felbatol

Fycompa

Keppra

Klonopin

Lamictal

Lyrica

Neurontin

Onfi

Oxtellar

Topamax

Trileptal

Vimpat

Zonegran

Clonidine

Focalin

Vyvanse

Intuniv

Buspar

Imipramine

Risperdal

SSRIs 1 2 3 4 5 6 7

Trazodone

Other

Melatonin

Behavior: ADHD/ADD/Aggressive/ Explosive/ TT/ Anxiety/ Depression/OCD/Tics

Sleep: Environment:

Bedtime: 8:30

school Asleep:

DI/MS

Latency:

weekend/holidays

Wake: a.m. school During the night Y/N

a.m. weekend/holidays Snore Apnea

Bruxism Enuresis Sleepwalk/Sleeptalk

Migration RLS "Restless" Parasomnias

Dream recall

Nightmares/Night terrors Rocking/Head

banging

Naps

EDS

Diet: Regular

Restricted

Electronics:

can't go to mall

EXAMINATION: Ht.

Wt. 200

B.P.

FOC:

↑ 88

IMPRESSION:

DISPOSITION:

EEG: Routine Amb. Video

Blood Level:

MRI:

Lab/Blood Tests:

Consult:

Days

Medication Changes:

Weeks

Other:

Months

Data Reviewed:

L

R

W

W

JOHN R. SEALS, M.D.

Follow-up Evaluation

Date: 10/9/18

Account number

Name: CANTU

MELODY

DOB: 1-20-76

Age: 42

Last Visit: 9-25-18

Referral Source:

Primary Care:

Other HCP:

Historian:

Diagnosis: 1

2

3

Medication:

Level/Date

Interim History: Re: 1 2 3 other

Problems since last visit: Y N

Conflict in husband & ex → accusing Melody of
all sorts of neg.
behaviors
lock-down @ home -
deposition tomorrow :-
Kids doing well
She feels she is being stalked
Plan to move out of state - now paranoid due to
threats from 3rd party.

Aptiom

Banzel

Depakote

Felbatol

Fycompa

Keppra

Klonopin

Lamictal

Lyrica

Neurontin

Onfi

Oxtellar

Topamax

Trileptal

Vimpat

Zonegran

Clonidine

Focalin

Vyvanse

Intuniv

Buspar

Imipramine

Risperdal

SSRIs 1 2 3 4 5 6 7

Trazodone

Other

Melatonin

Development/School:

Grade/ Regular/ Sp. Ed

Behavior: ADHD/ADD/Aggressive/ Explosive/ TT/Anxiety/Depression/OCD/Tics

Sleep: Environment:

DI/MS

Bedtime: 8:30 school Asleep: ✓ Latency:

(9 hr)
weekend/holidays

Wake: 6 a.m. school During the night Y/N

a.m. weekend/holidays Snores Apnea

Bruxism Enuresis Sleepwalk/Sleeptalk

Migration RLS "Restless" Parasomnias

Dream recall

Nightmares/Night terrors Rocking/Head

banging

Naps

EDS

groggy in Am

Diet: Regular

Restricted

Electronics:

EXAMINATION: Ht.

Wt.

B.P.

FOC:

206

IMPRESSION:

DISPOSITION:

EEG: Routine Amb. Video

MRI:

Consult:

Medication Changes:

Other:

FOLLOWUP:

Blood Level:

Lab/Blood Tests:

Days

↑ Buspar 5-20

2 Weeks

Months

Data Reviewed:

JOHN R. SEALS, M.D.

Follow-up Evaluation

Date:

10/23/18

Account number

Name: CANTU

MELODY

DOB: 1-20-76

Age: 42

Last Visit: 10-9-18

Referral Source:

Primary Care:

Other HCP:

Historian:

Diagnosis: 1

2

3

Medication:

Level/Date

Aptiom

Banzel

Depakote

Felbatol

Fycompa

Keppra

Klonopin

Lamictal

Lyrica

Neurontin

Onfi

Oxtellar

Topamax

Trileptal

Vimpat

Zonegran

Clonidine

Focalin

Vyvanse

Intuniv

Buspar

Imipramine

Risperdal

SSRIs 1 2 3 4 5 6 7 *AB*

Trazodone

Other

Melatonin

Interim History: Re: 1 2 3 other

Problems since last visit: Y N

Anxiety & d-
 still conflict & husband etc
 therapist - not helping
 Wants to leave town - trip out of town - & pulse
 return to town - ↑ pulse
 Paranoid.
 Won't leave house & David.

Development/School:

Grade/ Regular/ Sp. Ed

Behavior: ADHD/ADD/Aggressive/ Explosive/ TT/Anxiety/Depression/OCD/Tics

Sleep: Environment:

DI/MS

Bedtime:

school

Asleep:

Latency:

weekend/holidays

Wake:

a.m. school

During the night Y/N

a.m. weekend/holidays

Snore Apnea

Bruxism Enuresis Sleepwalk/Sleeptalk

Migration RLS "Restless" Parasomnias

Dream recall

Nightmares/Night terrors Rocking/Head

banging

Naps

EDS

wakes screaming

Diet: Regular

Restricted

Electronics:

EXAMINATION: Ht.

Wt. *200*

B.P.

FOC:

IMPRESSION:

DISPOSITION:

EEG: Routine Amb. Video

MRI:

Consult:

Medication Changes:

Other:

FOLLOWUP:

Blood Level:

Lab/Blood Tests:

Days

Weeks

Months

Ability 5m -
6:30 →

Data Reviewed:

JOHN R. SEALS, M.D.

Follow-up Evaluation

Date: 12/6/18

Account number

Name: CANTU

MELODY

DOB: 1-20-76

Age: 42

Last Visit: 10-23-18

Referral Source:

Primary Care:

Other HCP:

Historian: Self

Diagnosis: 1

2

3

Medication:

Level/Date

Aptiom

Banzel

Depakote

Felbatol

Fycompa

Keppra

Klonopin

Lamictal

Lyrica

Neurontin

Onfi

Oxtellar

Topamax

Trileptal

Vimpat

Zonegran

Clonidine

Focalin

Vyvanse

Intuniv

Buspar

Amphetamine

Risperdal

SSRIs 1 2 3 4 5 6 7

Trazodone

Other

Melatonin

Interim History: Re: 1 2 3 other

Problems since last visit: Y N

Medication progressing

Abkify - AD (Adverse response)

Still lots of conflict - Grandfather abusive.
Her son - middle of conflict / court order & contactShe is being threatened to false allegations charge
w/ child function is accused of "shooting up" depts.

Development/School:

Grade/ Regular/ Sp. Ed

Behavior: ADHD/ADD/Aggressive/ Explosive/ TT/Anxiety/Depression/OCD/Tics

Better

Sleep: Environment:

DI/MS

Bedtime: school Asleep:

Latency:

weekend/holidays

Wake: a.m. school During the night Y/N

a.m. weekend/holidays Snore Apnea

Bruxism Enuresis Sleepwalk/Sleeptalk

Migration RLS "Restless" Parasomnias

Dream recall

Nightmares/Night terrors Rocking/Head

banging

Naps

EDS

Diet: Regular

Restricted

Electronics:

EXAMINATION: Ht.

Wt.

B.P.

FOC:

204
↑4#

IMPRESSION:

DISPOSITION:

EEG: Routine Amb. Video

MRI:

Consult:

Medication Changes:

Other:

FOLLOWUP:

Blood Level:

Lab/Blood Tests:

Days

Weeks

Months

Data Reviewed:

No AS
until court
case resolved

JOHN R. SEALS, M.D.

Follow-up Evaluation

Account number

Date: 3/5/19

Name: CANTU

MELODY

DOB: 1-20-76

Age: 43

Last Visit: 12-6-18

Referral Source:

Primary Care:

Other HCP:

Historian:

Diagnosis: 1

2

3

Interim History: Re: 1 2 3 other

Problems since last visit: Y N

Arrested 12/21/18 -

4/18/19 - Criminal trial -

3/27 - Court case

↑ OCD - skin picking, nail picking etc

- Cleaning

- not eating

- Verbal abuse

- 5 days in bedroom/can't go out

Sent kids for internet safety training

Matty - troubled by abuse - 4-1-19

Development/School:

Grade/ Regular/ Sp. Ed

Medication: Level/Date

Aptiom

Banzel

Depakote

Felbatol

Fycompa

Keppra

Klonopin (0.5) 2 HS -

Lamictal

Lyrica

Neurontin

Onfi

Oxtellar

Topamax

Trileptal

Vimpat

Zonegran

Clonidine

Focalin

Vyvanse

Intuniv

Buspar 5-15

Imipramine

Risperdal

SSRIs 1 (2) 3 4 5 6 (R)

Trazodone etc

Other (2011)

Melatonin

Behavior: ADHD/ADD/Aggressive/ Explosive/ TT/Anxiety/Depression/OCD/Tics

Sleep: Environment: DI/MS

Bedtime: school Asleep: Latency:

weekend/holidays

Wake: a.m. school During the night Y/N

a.m. weekend/holidays Snores Apnea

Bruxism Enuresis Sleepwalk/Sleeptalk

Migration RLS "Restless" Parasomnias

Dream recall

Nightmares/Night terrors Rocking/Head

banging

Naps EDS

Diet: Regular

Restricted

Electronics:

EXAMINATION: Ht. Wt. B.P. FOC:

190

414

IMPRESSION:

DISPOSITION:

EEG: Routine Amb. Video

MRI:

Consult:

Medication Changes:

Other:

FOLLOWUP:

Blood Level:

Lab/Blood Tests:

Days

Weeks

Months

Data Reviewed:

JOHN R. SEALS, M.D.

Follow-up Evaluation

Date:

4, 2, 19

Account number

Name: CANTU

MELODY

DOB: 1-20-76

Age: 43

Last Visit: 3-5-19

Referral Source:

Primary Care:

Other HCP:

Historian:

Diagnosis: 1

2

3

Interim History: Re: 1 2 3 other _____

Problems since last visit: Y N

Filing grievance against attorney.
New attorney.
Filing disbarment.
Anxiety 1/4 OCD / 1/4 picketing -

Medication:

Level/Date

Aptiom

Banzel

Depakote

Felbatol

Fycompa

Keppra

Klonopin (1 mg)

Lamictal

Lyrica

Neurontin

Onfi

Oxtellar

Topamax

Trileptal

Vimpat

Zonegran

Clonidine

Focalin

Vyvanse

Intuniv

Buspar 5-15

Imipramine

Risperdal

SSRIs 1 2 3 4 5 6 7

Trazodone (50 2 1/2)

Other

Melatonin

Development/School:

Grade/ Regular/ Sp. Ed

Behavior: ADHD/ADD/Aggressive/ Explosive/ TT/Anxiety/Depression/OCD/Tics

Sleep: Environment:

DI/MS

Bedtime: school Asleep: Latency:

weekend/holidays

Wake: a.m. school During the night Y/N

a.m. weekend/holidays Snore Apnea

Bruxism Enuresis Sleepwalk/Sleeptalk

Migration RLS "Restless" Parasomnias

Dream recall

Nightmares/Night terrors Rocking/Head

banging

Naps EDS

Diet: Regular

Restricted

Electronics:

EXAMINATION: Ht.

Wt. 184

B.P.

FOC:

46#

? Compulsion Ex:

Harris -

IMPRESSION:

DISPOSITION:

EEG: Routine Amb. Video

MRI:

Consult:

Medication Changes:

Other:

Blood Level:

Lab/Blood Tests:

FOLLOWUP:

Days

Weeks

Months

Data Reviewed:

JOHN R. SEALS, M.D.

Follow-up Evaluation

Date: 7/24/19

Account number

Name: CANTU

MELODY

DOB: 1-20-76

Age: 43

Last Visit: 4-2-19

Referral Source:

Primary Care:

Other HCP:

Historian:

Diagnosis: 1 Anxiety/Dep. 2

3

Interim History: Re: 1 2 3 other

Problems since last visit: Y N

Aug 23 - court date
Sweating while sleeping

Klonopin - not effective for sleep

Arrested for false accusations -> dropped charge
New attorney -> ⊕ Credit card -> fraud
moving due to "not being safe" -
Bserne

Husband ID stolen -

Development/School: Grade/ Regular/ Sp. Ed

Medication: Level/Date

Aptiom

Banzel

Depakote

Felbatol

Fycompa

Keppra

Klonopin log ✓

Lamictal

Lyrica

Neurontin

Onfi

Oxtellar

Topamax

Trileptal

Vimpat

Zonegran

Clonidine

Focalin

Vyvanse

Intuniv

Buspa 5-15

Imipramine

Risperdal

SSRIs 1 2 3 4 5 6 7

Trazodone (50mg) 3x TID AM -> ⊕

Other

Melatonin

Behavior: ADHD/ADD/Aggressive/ Explosive/ TT/Anxiety/Depression/OCD/Tics

Sleep: Environment: Problematic DMS

Bedtime: school Asleep: Latency:

weekend/holidays

Wake: a.m. school During the night Y/N

a.m. weekend/holidays Snore Apnea

Bruxism Enuresis Sleepwalk/Sleeptalk

Migration RLS "Restless" Parasomnias

Dream recall

Nightmares/Night terrors Rocking/Head

banging

Naps EDS

Diet: Regular Restricted

Electronics:

EXAMINATION: Ht. Wt. 208 B.P. FOC:

208
4 mo
A 24#

IMPRESSION:

DISPOSITION:

EEG: Routine Amb. Video

MRI:

Consult:

Medication Changes:

Other:

FOLLOWUP:

Blood Level:

Lab/Blood Tests:

Days

Weeks

Months

Data Reviewed:

Refer until court date

JOHN R. SEALS, M.D.

Follow-up Evaluation

Date: 2/10/2020

Account number

Name: CANTU MELODY DOB: 1-20-76 Age: 44 Last Visit: 7-24-19

Referral Source: Primary Care: Other HCP: Historian: SELF

Diagnosis: 1 2 3 Medication: Level/Date

Interim History: Re: 1 2 3 other

Problems since last visit: Y N

Pocoma Report -

DCC Klonopin.

Tried to ↓ Zolipt → AB → Back to

Multiple horse accidents - falling off → (P) -
Oct Nov Dec - convulsion = 2k (N) -chest - pleural effusion
shoulder - brace

Cardiology: found Gaur - diastolic dysfunction

Development/School: Grade/ Regular/ Sp. Ed

Bone graft in foot (bone stepped).

Behavior: ADHD/ADD/Aggressive/ Explosive/ TT/Anxiety/Depression/OCD/Tics

Legal life continues (husband lost Med. Lic.)

Diet: Regular Restricted

Electronics: (Lampson)

Sleep: Environment: DI/MS

Bedtime: school Asleep: Latency:

weekend/holidays

Wake: a.m. school During the night Y/N

a.m. weekend/holidays Snores Apnea

Bruxism Enuresis Sleepwalk/Sleeptalk

Migration RLS "Restless" Parasomnias

Dream recall

Nightmares/Night terrors Rocking/Head

banging

Naps EDS

EXAMINATION: Ht. Wt. B.P. FOC:

226

18#

Fevering Panel - 1

IMPRESSION:

DISPOSITION:

EEG: Routine Amb. Video

MRI:

Consult:

Medication Changes:

Other:

Data Reviewed:

FOLLOWUP:

Blood Level:

Lab/Blood Tests: Days

Weeks

Months

JOHN R. SEALS, M.D.

Follow-up Evaluation

Account number

Date: 8/20/2020

Name: CANTU MELODY DOB: 1-20-76 Age: 44 Last Visit: 2-10-2020

Referral Source: Primary Care: Other HCP: Historian:

Diagnosis: 1 2 3 Medication: Level/Date

Interim History: Re: 1 2 3 other

Problems since last visit: Y N

Feb →
Passing out, foot injury →
Candida oral brown sores.
Rheumatologist.

had tubes removed from fallopian (2012) tubes.
Removed → A 2 "everything" joints better 6/8/20
↓ Aching, hair ↑

? Dr. Sjogren → + 552

Development/School: Grade/Regular/Sp. Ed

in Federal court - suing stalker - etc →

Behavior: ADHD/ADD/Aggressive/ Explosive/ TT/Anxiety/Depression/OCD/Tics

Hyperactive 2 days - hypervigilant.
Vestigo +1 - want leave house - etc.

Diet: Regular Restricted

Electronics:

Sleep: Environment: disruption DI/MS
Bedtime: 9:00 school Asleep: Latency:

weekend/holidays

Wake: a.m. school During the night Y/N

a.m. weekend/holidays Snore Apnea

Bruxism Enuresis Sleepwalk/Sleeptalk

Migration RLS "Restless" Parasomnias

Dream recall

Nightmares/Night terrors Rocking/Head banging

Naps EDS

EXAMINATION: Ht. Wt. 218 B.P. FOC:

IMPRESSION:

DISPOSITION:

EEG: Routine Amb. Video

Blood Level:

MRI:

Lab/Blood Tests:

Consult:

Medication Changes:

Other:

FOLLOWUP:

Days

Weeks

Months

Data Reviewed:

JOHN R. SEALS, M.D.

Follow-up Evaluation

Date: 9-28-2020

Account number

Name: CANTU MELODY DOB: 1-20-76 Age: 44 Last Visit: 8-20-2020

Referral Source: Primary Care: Other HCP: Historian: Self

Diagnosis: 1 Serious Disturbance 2 Anxiety 3

Interim History: Re: 1 2 3 other

Problems since last visit: Y N

New tics in Fd and Ct -
 severe co-tic that is making her some can't etc, etc.
 Took her off line

Anxiety ↑↑ → severe disturbance

↑ 200ft not as snappy / not so sensitive

Coils removed - 5x

Development/School: Grade/ Regular/ Sp. Ed

When 4:50 AM starts home - comes for horses

Behavior: ADHD/ADD/Aggressive/ Explosive/ TT/Anxiety/Depression/OCD/Tics

SHAKING BOTH ARMS in repose

DIZZY when standing

GI symptoms (constipation).

oral
 feet together
 ring door.

Diet: Regular Restricted

Electronics:

scab

Sleep: Environment: DI/MS

Bedtime: 10:00 school Asleep: Latency:

(x1yr) 1 1/2 hr → water soaked
 weekend/holidays → 3 AM awake

Wake: a.m. school During the night Y/N A.G.P.W.
 a.m. weekend/holidays Snores Apnea

Bruxism Enuresis Sleepwalk/Sleeptalk

Migration RLS "Restless" Parasomnias

Dream recall

Nightmares/Night terrors Rocking/Head

banging

Naps EDS

vivid dreams
 GWS & FACS

EXAMINATION: Ht. Wt. B.P. FOC:

205
 413.

IMPRESSION:

DISPOSITION:

EEG: Routine Amb. Video

MRI:

Consult:

Medication Changes:

Other:

Blood Level:

Lab/Blood Tests:

FOLLOWUP:

Days

Weeks

Months

Data Reviewed:

↑ 200ft 200. -
 call line

JOHN R. SEALS, M.D.

Follow-up Evaluation

Date: 11/9/2020

Account number

Name: CANTU MELODY DOB: 1-20-76 Age: 44 Last Visit: 9-28-2020

Referral Source: Primary Care: Other HCP: Historian: SELF

Diagnosis: 1 Anxiety 2 Sleep D.O. 3

Interim History: Re: 1 2 3 other

Problems since last visit: Y N

Anxiety - not as jumpy -

Sleep: still problematic

Court - grinds on. - in court 11/17/20.

Physically exhausted -

Reflux, constipation.

joints / diggers better since coil removed
better balance on horse.

See CHUMPEACE TOPAN -

Development/School: Grade/ Regular/ Sp. Ed

P. S. A. W. E. A. K. N. E. S. -

Behavior: ADHD/ADD/Aggressive/ Explosive/ TT/Anxiety/Depression/OCD/Tics

Not seen by psychologist (retired).

clucking
doors, lights
buzzer

Diet: Regular Restricted

Electronics:

EXAMINATION: Ht. Wt. B.P. FOC:

216
↑ 11/11/20

IMPRESSION:

DISPOSITION:

EEG: Routine Amb. Video

MRI:

Consult:

Medication Changes:

Other:

Blood Level:

Lab/Blood Tests:

FOLLOWUP:

Days

Weeks

Months

Data Reviewed: V. 20 of 1000s review

Medication same

JOHN R. SEALS M.D.
TREATMENT UPDATE NOTES

PATIENT Melody Cantu

D.O.B. 1-20-76

DATE

1/10/18	NP
1/15/18	Patient called, seroquil - could not wake up slept all night and the next day. Lexapro take at night
	Lexapro 10mg → 1 1/2 AM → go back to 1 AM
	Seroquil 50mg → 1 HR → DIC by patient per DR. CB 425-5705
2/8/18	Fu
	Seals - For a week - schedule left voicemail @ 1:22pm on 1/15/18
3/6/18	Fu
7-5-18	Fu
9/25/18	MR - Fu
10/9/18	Fu
10/23/18	Fu
12-6-18	Fu
2/17/18	Patient called: She was at a medical conference over the weekend and had a brain scan done. It showed interesting findings, where her (L) hemisphere would talk to her (R) hemisphere, also black area on her scan, as well as a vascular incident that she had over a year where she had vision loss several times. She's concerned and would like an MRI with and without contrast. Dr. Seals he would like to see the data before moving forward with an MRI

Dr. Cantu (Churpan)
 (210) 414-0409

JOHN R. SEALS M.D.
TREATMENT UPDATE NOTES

PATIENT

Melody Cantu

D.O.B.

1-20-76

DATE

3-5-19 FU

4/2/19 FU

7-24-19 FU

2-10-2020 FU

8-20-2020 FU

9-28-2020 FU

11-9-2020 FU